

**MINUTES
REGIONAL COMPREHENSIVE PLAN COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS: *David DeTroye (Perm. Alt. for Tom Reinl) - Calumet Co. (Chair), Nadine Miller – Outagamie Co (Vice Chair), Lori Palmeri – Winnebago Co., Steve Gueths – Shawano Co, Stephan Grochowski – Menominee Co.*

Date: Wednesday, October 19, 2022
Time: 10:00 a.m.

1. Welcome and Introductions

Mr. Bellcorelli called the meeting to order at: 10:00 a.m. Roundtable introductions were provided.

2. Roll Call

Committee Members Present:

Lori Palmeri Winnebago County
Steve Gueths Shawano County
Stephan Grochowski Menominee County
David DeTroye, Chair Calumet County
Nadine Miller, Vice Chair Outagamie County

ECWRPC Staff and Guests Present:

Adam Bellcorelli Associate Planner
Mike Zuege GIS Manager
Leann Buboltz Administrative Coord

3. Approval of Agenda / Motion to Deviate A motion by Mr. DeTroye and second by Ms. Miller to deviate from the agenda. Motion carried unanimously.

4. Public Comment - None

5. Approval of the Minutes of the January 19, 2022 Regional Comprehensive Plan Committee Meeting

A motion was made by Ms. Miller second by Ms. Palmeri to approve of the minutes as presented. Motion carried with Ms. Grochowski abstaining.

6. Announcements and Updates

A. Ms. Palmeri requested a moment of silence to acknowledge Trish Nau who was an integral part of the Regional Comprehensive Planning Committee and of the Commission for many years prior to her passing.

7. New Business/Action Items

8. Informational/Discussion Items

A. Staff Report

i. Progress on the Regional Comprehensive Plan – Ms. Nau summarized the progress of the Regional Comp Plan and what has been completed thus far. Targeted timeline of June-December, 2022 for final review and adoption.

- ii. GIS and Mapping Updates – presented by Mr. Zuege.
Regional Comprehensive Plan: GIS staff is working on creating the Regional Comprehensive Plan Report Template. It will have a different look and design than our normal reports. This report will have more graphics/infographics to give it a more up to date modern look with the assistance from Rachel Roth, who displays a phenomenal graphic design background, rather than looking like the text heavy plans in the past.

U.S. Census Data: The U.S. Census Bureau will delay the 2016-2020 American Community Survey 5-year data release. The original target date is December, 2021 and are pushing back the target date to March, 2022. This is due to U.S. Census Bureau refining their methodology so that they can minimize the impacts of nonresponse bias due to the COVID-19 pandemic. Currently, there is a delay to the demographic data between 2020 Census and the American Community Survey (ACS) data that hopefully will be resolved quickly in 2022.

B. County Roundtable Discussion (*as time permits*)

- i. Outagamie – Ms. Palmeri - Update on Comp Plan and small business grants. Michael Thomas noted his gubernatorial term will end, representing Outagamie County.
- ii. Calumet – Mr. Detroye gave an updated that Chilton will be working on CORP Plan Update/planning new parks. Mr. Gentz stated that the jail has been completed and remodeling of the old jail portion continues.
- iii. Winnebago – Ms. Palmeri shared their new business and construction showing growth. Plans on piloting a homeless study, looking into affordable housing.

9. Upcoming Meetings

- A. **Regional Comprehensive Plan Committee Meeting:** *The next Regional Comprehensive Plan Committee Meeting will take place on Wednesday, April 20, 2022 at 10:00 a.m. Further details will be forthcoming.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, January 28, 2022 at 10:00 a.m. Further details will be forthcoming.*

10. **Adjourn** A motion by Mr. DeTroye and second by Ms. Miller to adjourn this meeting, with the time noted at 10:49a.m. Motion carried.