

MEETING NOTICE

NOMINATING COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler, Sam Kaufman, Gene Caldwell, Jake Woodford, Tom Kautza, DuWayne Federwitz, Mark Rohloff (Perm alt for Mark Mugerauer)*

Place: In Person at The Hillside, at Plamman Park 1375 Broadway Drive, Appleton.

Date: Thursday, March 28, 2024

Time: 8:45 a.m.

Please contact the East Central office if you are unable to attend

AGENDA

1. Welcome and Introductions

2. Roll Call

A. Introduction of Alternates, Staff and Guests

3. Election of Nominating Committee Chair

4. Approval of the Agenda/Motion to Deviate

5. Public Comment

6. New Business/Action Items

A. Overview of Nominating Committee Duties & Materials – Melissa Kraemer Badtke

B. Nomination of Chair/Vice Chair Positions for 2024 – 2026

C. Recommendations to Incoming Chair for 2024-2026 Standing Committee Structure

7. Establish Time and Place for Meeting

A. ***Nominating Committee:*** *The Nominating Committee will convene on (To Be Determined--- the week of May 6th). An agenda and meeting materials will be forthcoming.*

8. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.

PLAMANN PARK

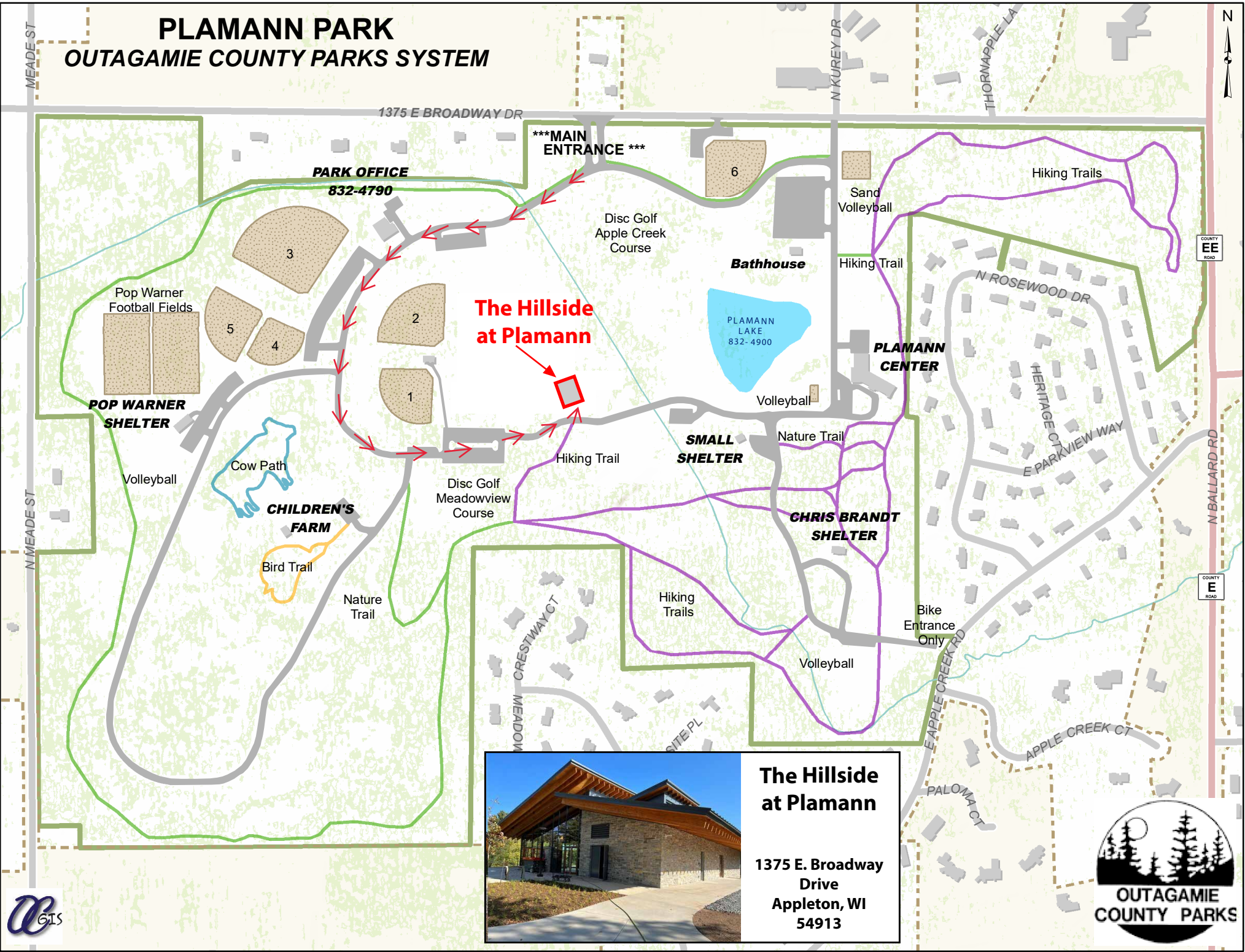
OUTAGAMIE COUNTY PARKS SYSTEM

1375 E BROADWAY DR

MAIN ENTRANCE

PARK OFFICE
832-4790

The Hillside at Plamann



The Hillside at Plamann

1375 E. Broadway Drive
Appleton, WI 54913



Plamann Park
1375 E. Broadway Drive
Appleton, WI 54913



MEETING MINUTES

NOMINATING COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler - Calumet, Brenda Schneider - Fond du Lac, Jeremy Johnson - Menominee, Nadine Miller – Outagamie, Steve Gueths – Shawano, DuWayne Federwitz – Waupaca, Robert Schmeichel – Winnebago*

Date: Monday – March 27, 2023

Time: 1:00 p.m. – In-Person

Location: East Central Offices (400 Ahnaip Street, Suite 100-Menasha)

Committee Members Present:

Nick Kesler.....	Calumet County
Brenda Schneider	Fond du Lac County
Jeremy Johnson.....	Menominee County
Nadine Miller	Outagamie County
DuWayne Federwitz.....	Waupaca County
Steve Gueths	Shawano County
Robert Schmeichel.....	Winnebago County

Committee Members Excused:

ECWRPC Staff:

Melissa Kraemer Badtke	Executive Director
Leann Buboltz.....	Administrative Coordinator
Sara Otting.....	Controller

1. **Welcome and Introductions** - Ms. Kraemer Badtke opened the meeting at 1:00 p.m.
2. **Roll Call** - Introduction of Alternates, Staff and Guests
3. **Election of Nominating Committee Chair**
 Mr. Johnson motioned to nominate Mr. Schmeichel as the Nominating Committee Chair.
 Mr. Kesler seconded the motion. Hearing of no other nomination – the floor is closed.
 Motion carried unanimously to approved of Mr. Schmeichel as the Nominating Committee Chair.
4. **Approval of Agenda /Motion to Deviate**
 Mr. Federwitz motioned to approve the agenda as presented with Ms. Schneider seconded the motion. The motion passed unanimously.
5. **Public Comment** - There was no public comment.

6. New Business

A. **Overview of Nominating Committee Duties & Materials – Presented by Melissa Kraemer Badtke**

Ms. Kraemer Badtke provided an overview of the Nominating Committee duties and materials which included: responsibilities of the committee and updates of the chair and vice-chair terms relative to the bylaws. It was noted that the terms of the Chair and Vice Chair will be two-year terms. Currently these position are held by Mr. Nooyen-Commission Chair and Ms. Alice Connors-Vice Chair for the 2022 -2024 term.

Discussion also took place regarding the consolidation of the Standing Committees. Ms. Kraemer Badtke noted that the Commission currently has 28 members. Some of the Standing Committee that are not as active as others having low attendance. She shared that ECWRPC staff has been discussing this matter with the members of the Steering Committee about the possibilities of eliminating the Community Facilities, Open Space, Regional Planning Committees and creating the Environmental Management Committee. Ms. Kraemer Badtke stated this would provide 3 total Standing committees that align closer to the Commissions core program areas which would be; the Transportation and the Economic Development committees along with the proposed Environmental Management Committee.

Ms. Kraemer Badtke gave an overview of the layout; representatives per County by population. Member discussion took place directing it to the Open Space Committee which was mainly focused on the rural areas and the site visits/meeting venues. In response, the Environmental Mgt would keep up with the rural areas along with urban areas.

- B. **Nomination of 2022-2024 Standing Committee Materials.** A motion was made by Ms. Schneider and second by Mr. Federwitz to recommend to the Steering Committee the restructuring of the Standing Committee's appointments as presented by ECWRPC staff for a one year term and to maintain the representative composition as well as to communicate with the highest County official regarding future appointments and to require that highest County official to approve and/or make recommendations as to modifications in the future and to discontinue polling each member as to their preference of which Committee they would represent. Motion carried unanimously.

7. Establish Time and Place for Next Commission Meeting

- A. **Commission Meeting:** The next Commission meeting will be *held on Friday, April 28, 2023 immediately following Annual meeting at 10:00 a.m. To be held at Calumet County (Courthouse) 206 Court Street – Chilton WI 53014. An agenda and meeting materials will be forthcoming.*
- B. **Annual Meeting:** *The Commission's Annual Meeting will be held prior to the Quarterly Commission meeting on Friday, April 28, 2023. An agenda and meeting materials will be forthcoming.*

8. **Adjourn** - A motion was made by Ms. Miller and a second by Mr. Kesler to adjourn. Motion carried unanimously.

Respectfully submitted by
Leann Buboltz – ECWRPC Administrative Coordinator

Table 1: 2023-2024 Commission Board Appointments					
Member County	Population 2010**	Population 2020 **	Commission Board Appointment	Name	Term Expires
Calumet County	48,971	52,442	County Board Chair	Alice Connors	April, 2024
			County Board Supervisor	Nick Kesler	April, 2024
			Mayor of the Largest City - Chilton	Tom Reintl / Alt. David DeTroye	April, 2024
Fond du Lac County	101,633	104,154	County Executive	Sam Kaufman	April, 2024
			County Board Chair	Steve Abel	April, 2024
			County Board Appt. #1	Brenda Schneider	April, 2024
			Mayor of the Largest City - Fond du Lac	Patrick Mullen	April, 2024
Menominee County*	4,232	4,255	County Board Chair	Jeremy Johnson (Alt. Elisabeth Moses)	April, 2023
			County Board Supervisor	Vacant	April, 2023
			County Board Appt. #1	Stephan Grochowski	April, 2023
Outagamie County	176,695	190,705	County Executive	Thomas Nelson / Alt. Kevin Englebert	April, 2023
			County Board Chair	Jeff Nooyen	April, 2024
			County Board Appt. #1	Nadine Miller	April, 2024
			County Board Appt. #2	Lee Hammen	April, 2024
			Mayor of the Largest City - Appleton	Jake Woodford	April, 2024
Shawano County	41,949	40,881	County Board Chair	Tom Kautza	April, 2024
			County Board Supervisor	Steve Gueths	April, 2024
			County Board Appt. #1	Ken Capelle	April, 2024
Waupaca County	52,410	51,812	County Board Chair	Dick Koeppen	April, 2024
			County Board Supervisor	DuWayne Federwitz	April, 2024
			Mayor of the Largest City - Waupaca	Aaron Jenson	April, 2024
Winnebago County	166,994	171,730	County Executive	Jon Doemel Alt. Jerry Bougie	April, 2024
			County Board Chair	Tom Eagen Alt. David Albrecht	April, 2024
			County Board Appt. #1	Robert Keller	April, 2024
			County Board Appt. #2	Bob Schmeichel	April, 2024
			Mayor of the Largest City - Oshkosh	Lori Palmeri (Alt. Mark Roloff)	April, 2024
Ex-Officio Members	NA	NA	Valley Transit Manager	Ron McDonald	April, 2024
			WisDOT - NE Region - Green Bay	Scott Nelson	April, 2024

*Menominee County elections fall on the odd numbered years (i.e. 2023)

**Population Data provided by the 2010 and 2020 U.S. Census.

***Per the Commission's By-laws, once a member County reaches 50,000 in population the Mayor of the largest City serves on the Commission Board. For every 50,000 in population thereafter the member County will receive one additional representative on the Commission Board.

Table 2: 2022 -2024 Commission Standing Committee Appointments

Standing Committee	Committee Member Number	County	Appointment Position	Name
Steering Committee	Committee member #1	Calumet County	County Bd Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Bd Chair	Sam Kaufman
	Committee member #3	Menominee County	County Bd Chair	Jeremy Johnson
	Committee member #4	Outagamie County	County Bd Chair	Jeff Nooyen
	Committee member #5	Shawano County	County Bd Chair	Tom Kautza
	Committee member #6	Waupaca County	County Bd Chair	Dick Koeppen
	Committee member #8	Winnebago County	County Bd Chair	Tom Egan / Alt. David Albrecht
	Community Facilities Committee	Committee member #1	Fond du Lac County	County Board Appt. #1
Committee member #2		Menominee County	County Board Supervisor	Vacant
Committee member #3		Outagamie County	County Board Chair	Jeff Nooyen
Committee member #4		Winnebago County	County Board Chair	Tom Egan / Alt. David Albrecht
Committee member #5		Waupaca County	Mayor of the Largest City - Waupaca	Brian Smith / Alt. Aaron Jenson
Committee member #6		Shawano County	County Bd. Appt.	Ken Capelle
Economic Development Committee	Committee member #1	Calumet County	County Board Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Executive	Sam Kaufman
	Committee member #3	Outagamie County	Mayor of Largest City - Appleton	Jake Woodford / Alt. Kara Homan
	Committee member #5	Winnebago County	County Executive	Jon Doemel / Alt. Jerry Bougie
Open Space/Environmental Management	Committee member #1	Outagamie County	County Board Appt. #2	Lee Hammen
	Committee member #2	Menominee County	County Board Chair	Elisabeth Moses / Alt. Jeremy Johnson
	Committee member #3	Waupaca County	County Board Supervisor	DuWayne Federwitz
	Committee member #5	Winnebago County	County Board Appt #2	Bob Schmeichel
Regional Comprehensive Plan Committee	Committee member #1	Calumet County	Mayor of Largest City - Chilton	Tom Reinl / Alt. David DeTroye
	Committee member #2	Outagamie County	County Board Appt. #1	Nadine Miller
	Committee member #3	Winnebago County	Mayor of Largest City - Oshkosh	Lori Palmeri / Alt. Mark Rohloff
	Committee member #4	Menominee County	County Bd. Appt.	Stephan Grochowski
	Committee member #5	Shawano County	County Board Supervisor	Steve Gueths
Transportation Committee	Committee member #1	Calumet County*	County Board Supervisor	Nick Kesler
	Committee member #2	Fond du Lac County*	County Board Chair	Steve Abel / Alt. John Zorn
	Committee member #3	Outagamie County*	County Executive	Thomas Nelson / Alt. Kevin Englebert
	Committee member #4	Winnebago County*	County Board Appt. #1	Robert Keller
	Committee member #5	Shawano County	County Board Chair	Tom Kautza
	Committee member #6	Waupaca County	County Board Chair	Dick Koeppen
	Committee member #7	Fond du Lac County	City Council President	Patrick Mullen
	Committee member #8	Ex-Officio	Valley Transit	Ronald McDonald
	Committee member #9	Ex-Officio	WisDOT-NE Region	Scott Nelson

*County contains a portion of a Metropolitan Planning Organization.

FIGURE 1- COMMISSION STANDING COMMITTEE STRUCTURE

UPDATED:3/20/2023

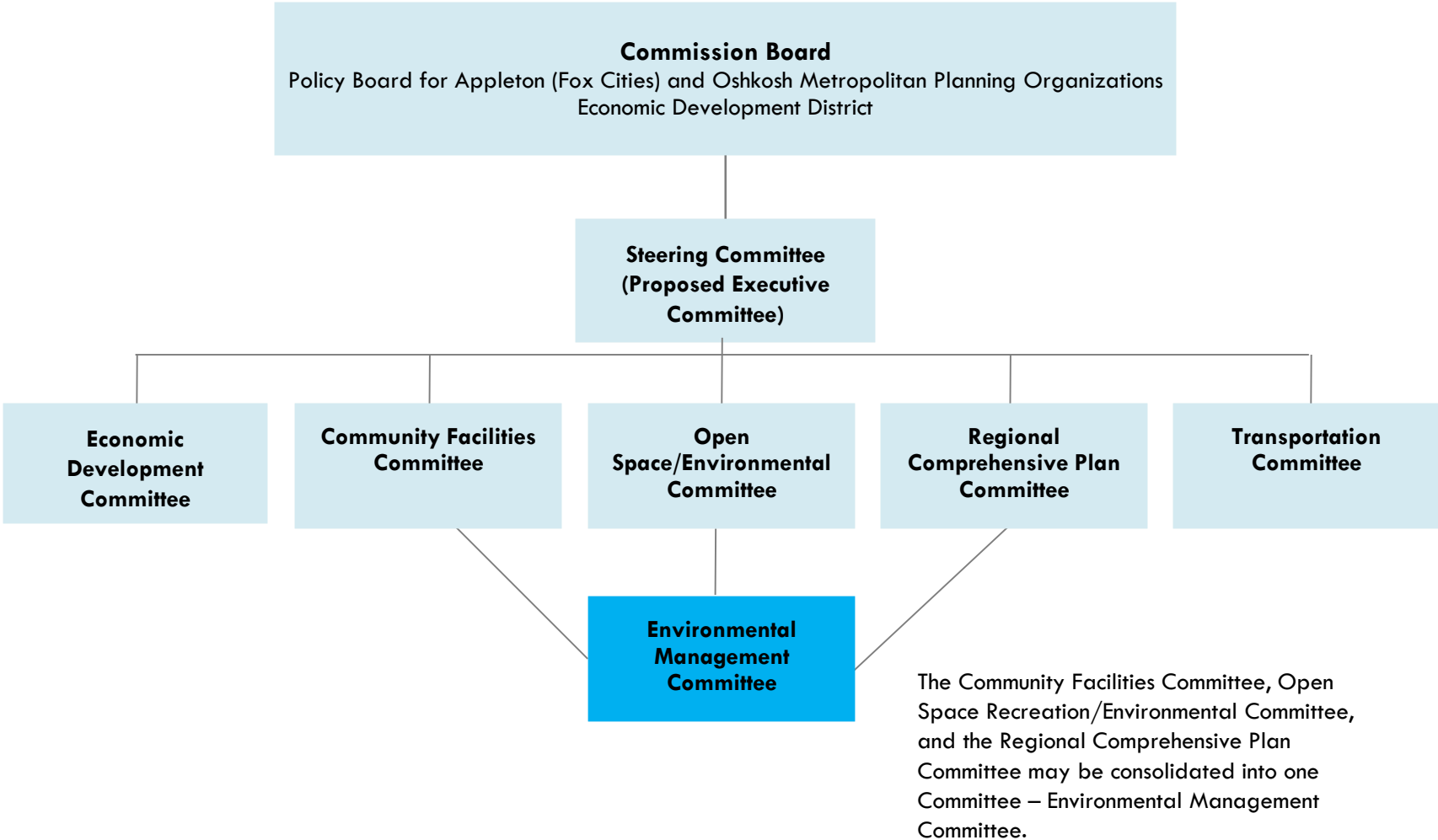


Table 3: Proposed 2023 -2024 Commission Consolidated Standing Committee Appointments

Standing Committee	Committee Member Number	County	Appointment Position	Name
Steering Committee	Committee member #1	Calumet County	County Bd Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Bd Chair	Sam Kaufman
	Committee member #3	Menominee County	County Bd Chair	Jeremy Johnson
	Committee member #4	Outagamie County	County Bd Chair	Jeff Nooyen
	Committee member #5	Shawano County	County Bd Chair	Tom Kautza
	Committee member #6	Waupaca County	County Bd Chair	Dick Koeppen
	Committee member #7	Winnebago County	County Bd Chair	Tom Egan / Alt. David Albrecht
Environmental Management Committee	Committee member #1	Calumet County	Mayor of Largest City - Chilton	Tom Reinl / Alt. David DeTroye
	Committee member #2	Fond du Lac County	County Board Appt. #1	Brenda Schneider
	Committee member #3	Menominee County	County Board Chair	Elisabeth Moses / Alt. Jeremy Johnson
	Committee member #4	Outagamie County	County Board Chair	Jeff Nooyen
	Committee member #5	Outagamie County	County Executive	Thomas Nelson / Alt. Kevin Englebert
	Committee member #6	Shawano County	County Bd. Appt.	Ken Capelle
	Committee member #7	Waupaca County	Mayor of the Largest City - Waupaca	Brian Smith / Alt. Aaron Jenson
	Committee member #8	Winnebago County	County Board Chair	Tom Egan / Alt. David Albrecht
	Committee member #9	Winnebago County	County Board Appt #2	Bob Schmeichel
Economic Development Committee	Committee member #1	Calumet County	County Board Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Executive	Sam Kaufman
	Committee member #3	Outagamie County	Mayor of Largest City - Appleton	Jake Woodford / Alt. Kara Homan
	Committee member #4	Outagamie County	County Board Appt. #1	Nadine Miller
	Committee member #5	Menominee County	County Board Supervisor	Vacant
	Committee member #6	Waupaca County	County Board Supervisor	DuWayne Federwitz
	Committee member #7	Shawano County	County Board Supervisor	Steve Gueths
	Committee member #8	Winnebago County	County Executive	Jon Doemel / Alt. Jerry Bougie
	Committee member #9	Winnebago County	Mayor of Largest City - Oshkosh	Lori Palmeri / Alt. Mark Rohloff
Transportation Committee	Committee member #1	Calumet County*	County Board Supervisor	Nick Kesler
	Committee member #2	Fond du Lac County*	County Board Chair	Steve Abel / Alt. John Zorn
	Committee member #3	Fond du Lac County	City Council President	Patrick Mullen
	Committee member #4	Menominee County	County Bd. Appt.	Stephan Grochowski
	Committee member #5	Outagamie County*	County Board Appt. #2	Lee Hammen
	Committee member #6	Shawano County	County Board Chair	Tom Kautza
	Committee member #7	Waupaca County	County Board Chair	Dick Koeppen
	Committee member #8	Winnebago County*	County Board Appt. #1	Robert Keller
	Committee member #9	Ex-Officio	Valley Transit	Ronald McDonald
	Committee member #10	Ex-Officio	WisDOT-NE Region	Scott Nelson

*County contains a portion of a Metropolitan Planning Organization.

COMMISSION BOARD APPOINTMENT PROCESS OVERVIEW

Per the Commission's Articles of Organization and the By-Laws, there are currently 28 Commission Board members, which consist of the following from the seven member counties:

- **County Board Chair**
- **County Executive/County Board Supervisor** – If the member county is organized without a County Executive, the County Chairperson shall appoint a member of the County Board to serve as the second elected official from that county.
- **Elected Official from Largest City/County Board Supervisor** - One elected official from the largest city, if the County has a population of 50,000 or more as defined by the U.S. Decennial Census. If the member County does not have a population of 50,000 or more per the U.S. Decennial Census, the member County may appoint a third member to the Commission Board.
- **Additional County Board Appointments** - Counties with population greater than 50,000 based on the U.S. Decennial Census are entitled to one additional member to the Commission Board for each full unit of 50,000 population that exceeds the 50,000 base number described above.
- **Wisconsin Department of Transportation** - One ex-officio representative from the Wisconsin Department of Transportation.
- **Valley Transit** - One ex-officio representative of a public agency that administers or operates major modes of transportation in the Fox Valley metropolitan planning organization. This position is always held by the Transit Manager for Valley Transit.

COUNTY BOARD APPOINTMENTS

The Commission will send letters to the following positions at each of the member Counties during the last week in March:

- County Executive or County Administrator
- County Board Chair
- County Clerk

The letter will explain the Commission Board Appointment process, who is eligible to serve on the Commission Board as well as how many positions the County appoints, and the Commission Board Appointment form that will need to be returned to the Commission. The County Clerk, County Board Chair, or the County Executive/County Administrator will need to submit the Commission Board Appointment form no later than close of business on **Thursday, May 2nd, 2024**.

It is expected that all member Counties will approve their County Board appointments at the County reorganization meetings that are held on the third Tuesday of April. Menominee County will approve Commission Board Appointments at their reorganization meeting in the year that they hold their election (in the odd numbered year, i.e. 2025). All other member Counties will approve their appointments in the even numbered year (i.e. 2024).

Commission staff will contact each of the new Board Appointments, provide a brief overview of the Commission, invite them to the upcoming May Commission and Annual Meetings, and provide them with paperwork that will need to be filled out in order to receive payment for attending Commission meetings.

A formal orientation will be provided to Commissioners in May.

ROLE OF THE NOMINATING COMMITTEE

Prior to the Nominating Committee meeting, the Executive Director and the Commission Chair will review a list of potential appointments for the Nominating Committee. Once the Commission Chair has reviewed and approved the prospective appointments, the Executive Director confirms with each appointment their willingness to serve on the Nominating Committee. In January, the Commission Chair appoints the Nominating Committee at the 1st Quarter Commission meeting. No officer may serve on the Nominating Committee.

The Nominating Committee will meet the last week in March to discuss the appointment process, nominate a Chair and Vice Chair for the Commission for the subsequent term, and draft preliminary Standing/Special Committee recommendations. The Nominating Committee will reconvene the week of May 6th to review and confirm their nominations for Chair and Vice Chair and Standing/Special Committee recommendations based on the updated county appointments to the Commission following the April elections. The Nominating Committee will provide their nominations and recommendations to the Executive Committee for their review at the May 15th meeting. The Chair and Vice Chair will be elected at the Commission's Annual meeting, based on the nominations of the Nominating Committee. The newly elected Commission Chair will then appoint Standing/Special Committee members, based on the recommendations of the Nominating Committee.

2024 Nominating Committee Appointments

- Calumet County – Nick Kesler
- Fond du Lac County – Sam Kaufman
- Menominee County – Gene Caldwell
- Outagamie County – Jake Woodford
- Shawano County – Tom Kautza
- Waupaca County – DuWayne Federwitz
- Winnebago County – Mark Rohloff

COMMISSION CHAIR AND VICE CHAIR

As part of the revisions to the By-Laws in 2021, the Commission's Chair and Vice Chair terms were revised from a one-year term to a two-year term. County appointments also serve a two-year term on the Commission Board.

STANDING/SPECIAL COMMITTEE ASSIGNMENTS

The Executive Committee will be comprised of the County Board Chairs from each of the member Counties.

Commission Board members will be appointed to the following Standing Committees:

- Economic Development Committee
- Transportation Committee
- Environmental Management Committee
- Regional Aviation Development Fund Committee (Special)

Ex-officio members are automatically assigned to the Transportation Committee as they provide additional representation for the Appleton Transportation Management Area (TMA). The Commission currently serves as the Appleton (Fox Cities) Transportation Management Area (TMA) Policy Board.

TIMELINE FOR COMMISSION BOARD APPOINTMENTS AND NOMINATING COMMITTEE PROCESS FOR 2024

Timeline for Commission Board Appointments for 2023-2024 and Nominating Committee Process	
Week of March 25th	
Thursday, March 28 th	Nominating Committee meeting
Friday, March 29th	Letter and information regarding County Appointments to the Commission Board is sent out to the County Board Chair, County Executive/Administrator, and County Clerk (Materials will be sent to Menominee County, Outagamie County, Winnebago, and Fond du Lac Counties in the odd years due to County Executive and Menominee County terms)
Week of April 3rd	
Tuesday, April 2nd (first Tuesday)	Local Municipal and County Elections
Week of April 17th	
Tuesday, April 16 th (third Tuesday)	County Reorganization Meetings (Held the third Tuesday of April per Wis. Statutes)
Week of May 6th	
	New Commission Appointments are contacted by East Central staff
TBD	Nominating Committee meets to finalize recommendations for Chair/Vice Chair/Standing Committee Appointments
Week of May 13th	
Wednesday, May 15th	Executive Committee meets to review Nominating Committee recommendations
Thursday, May 23rd	Commission Board Annual Meeting (Chair/Vice Chair/Committee Appointments are considered by the Commission Board)

COMMISSION BOARD APPOINTMENT FORM TEMPLATE

<<Insert County Name>> – Commission Board Appointments

The following appointments have been made by the governing body of <<Insert County Name>> in accordance with the County's membership with the East Central Wisconsin Regional Planning Commission. Appointments to the Commission Board will serve a two-year term. Please return this form to Leann Buboltz, Administrative Coordinator at lbuboltz@ecwrpc.org no later than **Thursday, May 2nd, 2024**.

County Board Chair	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

County Executive OR County Board Appointment	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

Mayor of the Largest City (County population is over 50,000) - <<Insert City Name>> OR County Board Appointment	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

Additional County Board Appointment(s) (County population is over 100,000)	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

I certify the appointments herein listed have been approved by the governing body of the <<Insert County Name>>, a member of the East Central Wisconsin Regional Planning Commission, on this ____ day of ____.

Signed:
Title:
Printed Name:

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Member County	Population 2010**	Population 2020 **	Commission Board Appointment	Name	ECWRPC Term Expires	Office Term Expires
Calumet County	48,971	52,442	County Board Chair	Alice Connors	April, 2026	April, 2026
			County Board Supervisor	Nick Kesler	April, 2026	April, 2026
			Mayor of the Largest City - Chilton	Tom Reinl (Contested)/Perm Alt David DeTroye	April, 2026	April, 2026
Fond du Lac County	101,633	104,154	County Executive	Sam Kaufman	April, 2025	April, 2025
			County Board Chair	Steve Abel	April, 2026	April, 2026
			County Board Appt. #1	Brenda Schneider	April, 2026	April, 2026
			Mayor of the Largest City - Fond du Lac	Keith Heisler / Perm Alt. Joe Moore	April, 2026	April, 2026
Menominee County*	4,232	4,255	County Board Chair	Elisabeth Moses /Perm Alt. Jeremy Johnson	April, 2025	April, 2025
			County Board Supervisor	Denise Gilane	April, 2025	April, 2025
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			County Board Chair	TBD - (Jeff Nooyen)	April, 2026	April, 2026
			County Board Appt. #1	TBD - (Nadine Miller)	April, 2026	April, 2026
			County Board Appt. #2	Lee Hammen	April, 2026	April, 2026
			Mayor of the Largest City - Appleton	Jake Woodford	April, 2026	April, 2028
Shawano County	41,949	40,881	County Board Chair	Tom Kautza	April, 2026	April, 2026
			County Board Supervisor	TBD - (Steve Gueths)	April, 2026	April, 2026
			County Board Appt. #1	Ken Capelle	April, 2026	April, 2026
Waupaca County	52,410	51,812	County Board Chair	TBD - (Dick Koeppen)	April, 2026	April, 2026
			County Board Supervisor	DuWayne Federwitz	April, 2026	April, 2026
			Mayor of the Largest City - Waupaca	Brian Smith / Perm Alt. Aaron Jenson	April, 2026	April, 2026
Winnebago County	166,994	171,730	County Executive	Jon Doemel / Perm Alt. Jerry Bougie	April, 2025	April, 2025
			County Board Chair	Tom Egan/Perm Alt.(Dave Albrecht) (TBD)	April, 2026	April, 2026
			County Board Appt. #1	Robert Keller (Contested)	April, 2026	April, 2026
			County Board Appt. #2	Bob Schmeichel	April, 2025	April, 2025
			Mayor of the Largest City - Oshkosh	Matt Mugerauer /Perm Alt. Mark Roloff	April, 2025	April, 2025
Ex-Officio Members	NA	NA	Valley Transit Manager	Ron McDonald	April, 2026	NA
			WisDOT - NE Region - Green Bay	Scott Nelson	April, 2026	NA

*Menominee County elections fall on the odd numbered years (i.e. 2023)

**Population Data provided by the 2010 and 2020 U.S. Census.

***Per the Commission's By-laws, once a member County reaches 50,000 in population the Mayor of the largest City serves on the Commission Board. For every 50,000 in population thereafter the member County will receive one additional representative on the Commission Board.

Table 2: Proposed 2024 -2026 Commission Committee Appointments

Standing Committee	Committee Member Number	County	Appointment Position	Name
Executive Committee	Committee member #1	Calumet County	County Bd Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Bd Chair	Steve Abel
	Committee member #3	Menominee County	County Bd Chair	Elizabeth Moses/ Perm Alt. Jeremy Johnson
	Committee member #4	Outagamie County	County Bd Chair	TBD
	Committee member #5	Shawano County	County Bd Chair	Tom Kautza
	Committee member #6	Waupaca County	County Bd Chair	TBD
	Committee member #7	Winnebago County	County Bd Chair	Tom Egan
Environmental Management Committee	Committee member #1	Calumet County	Mayor of Largest City - Chilton	Tom Reinl (Contested) / Perm Alt. David DeTroye
	Committee member #2	Fond du Lac County	County Board Appt. #1	Brenda Schneider
	Committee member #3	Menominee County	County Board Chair	Elizabeth Moses / Perm Alt. Jeremy Johnson
	Committee member #4	Outagamie County	County Board Chair	
	Committee member #5	Outagamie County	County Executive	Thomas Nelson /Perm Alt. Kevin Englebert
	Committee member #6	Shawano County	County Bd. Appt.	Ken Capelle
	Committee member #7	Waupaca County	Mayor of the Largest City - Waupaca	Brian Smith /Perm Alt. Aaron Jenson
	Committee member #8	Winnebago County	County Board Chair	Tom Egan
	Committee member #9	Winnebago County	County Board Appt #2	Bob Schmeichel
Economic Development Committee	Committee member #1	Calumet County	County Board Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Executive	Sam Kaufman
	Committee member #3	Outagamie County	Mayor of Largest City - Appleton	Jake Woodford/Alt.for EDC Kara Homan
	Committee member #4	Outagamie County	County Board Appt. #1	
	Committee member #5	Menominee County	County Board Supervisor	Gene Caldwell
	Committee member #6	Waupaca County	County Board Supervisor	DuWayne Federwitz
	Committee member #7	Shawano County	County Board Supervisor	
	Committee member #8	Winnebago County	County Executive	Jon Doemel / Perm Alt. Jerry Bougie
	Committee member #9	Winnebago County	Mayor of Largest City - Oshkosh	Matt Mugerauer / Perm Alt. Mark Rohloff
Transportation Committee <i>*County contains a portion of a Metropolitan Planning Area</i>	Committee member #1	Calumet County*	County Board Supervisor	Nick Kesler
	Committee member #2	Fond du Lac County*	County Board Chair	Steve Abel / Alt.for Transp-John Zorn(Contested)
	Committee member #3	Fond du Lac County	City Council President	Keith Heisler / Perm Alt. Joe Moore
	Committee member #4	Menominee County	County Bd. Appt.	Denise Gilane
	Committee member #5	Outagamie County*	County Board Appt. #2	Lee Hammen
	Committee member #6	Shawano County	County Board Chair	Tom Kaulza
	Committee member #7	Waupaca County	County Board Chair	
	Committee member #8	Winnebago County*	County Board Appt. #1	Robert Keller (Contested)
	Committee member #9	Ex-Officio	Valley Transit	Ronald McDonald
	Committee member #10	Ex-Officio	WisDOT-NE Region	Scott Nelson
Special Committee	Committee Member Number	County/Organization	Appointment Position	Name
Regional Aviation Development Fund Committee	Committee member #1		Executive Committee Rep	
	Committee member #2		Economic Development Committee Rep	
	Committee member #3		Transportation Committee Rep	
	Committee member #4	Outagamie County	Outagamie Commissioner	
	Committee member #5		Business Community Rep	
	Committee member #6	Air Wisconsin	Airport/Aviation Community Rep	
	Committee member #7		Travel/Tourism Community Rep	
	Committee member #8	Ex-Officio (Non-Voting)	Appleton Airport Director	Abe Weber
	Committee member #9	Ex-Officio (Non-Voting)	CVB/Tourism/Economic Development Rep	Pam Seidl
	Committee member #10	Ex-Officio (Non-Voting)	ECWRPC Executive Director	Melissa Kraemer Badtke