

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: Virtual Meeting
Date: Wednesday, May 8, 2024
Time: 1:30 p.m.

Meeting Link: <https://meet.goto.com/263473757>
Phone Number: 1-224-501-3412
Access Code: 263-473-757

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. **Approval of the Agenda/Motion to Deviate**
4. **Public Comment**
5. **New Business/Action Items**
 - A. Nomination of Vice Chair Position for 2024 – 2026
 - B. Recommendations to Incoming Chair for 2024-2026 Standing Committee Structure/Appointments
6. **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.

| Table 1: 2024 - 2026 Commission Board Appointments | | | | | | |
|--|-------------------|-------------------|---|--|---------------------|---------------------|
| 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 / 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 /Perm Alt. Dean Will | April, 2026 | April, 2026 |
| | | | County Board Appt. #1 | Brenda Schneider | April, 2026 | April, 2026 |
| | | | Mayor of the Largest City - Fond du Lac | (Council Pres) Tiffany Brault/Perm Alt Joe Moore | April, 2026 | April, 2026 |
| Menominee County* | 4,232 | 4,255 | County Board Chair | Elisabeth Moses / Alt. Jeremy Johnson | April, 2025 | April, 2025 |
| | | | County Board Supervisor | Denise Gilane | April, 2025 | April, 2025 |
| | | | County Board Appt. #1 | Gene Caldwell | April, 2025 | April, 2025 |
| Outagamie County | 176,695 | 190,705 | County Executive | Thomas Nelson / Perm Alt. Kevin Englebert | April, 2026 | April, 2027 |
| | | | County Board Chair | Dan Gabrielson | April, 2026 | April, 2026 |
| | | | County Board Appt. #1 | Karen Lawrence | April, 2026 | April, 2026 |
| | | | County Board Appt. #2 | Lee Hammen | April, 2026 | April, 2026 |
| Shawano County | 41,949 | 40,881 | Mayor of the Largest City - Appleton | Jake Woodford | April, 2026 | April, 2028 |
| | | | County Board Chair | Tom Kautza | April, 2026 | April, 2026 |
| | | | County Board Supervisor | Ken Capelle | April, 2026 | April, 2026 |
| Waupaca County | 52,410 | 51,812 | County Board Appt. #1 | Matt Pleshek | April, 2026 | April, 2026 |
| | | | County Board Chair | Dave Morack | April, 2026 | April, 2026 |
| | | | County Board Supervisor | DuWayne Federwitz | April, 2026 | April, 2026 |
| Winnebago County | 166,994 | 171,730 | Mayor of the Largest City - Waupaca | Brian Smith /Perm Alt. Aaron Jenson | April, 2026 | April, 2026 |
| | | | County Executive | Jon Doemel / Perm Alt. Jerry Bougie | April, 2025 | April, 2025 |
| | | | County Board Chair | Tom Egan | April, 2026 | April, 2026 |
| | | | County Board Appt. #1 | Austin Hammond | April, 2026 | April, 2026 |
| Ex-Officio Members | NA | NA | 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 |
| | | | Valley Transit Manager | Ron McDonald | April, 2026 | NA |
| | | | WisDOT - NE Region - Green Bay | Scott Nelson/Nick Weber | 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

Table 2: PROPOSED 2024 2026 ECWRPC 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 \ Perm Alt. Dean Will |
| | Committee member #3 | Menominee County | County Bd Chair | Elizabeth Moses/ Perm Alt. Jeremy Johnson |
| | Committee member #4 | Outagamie County | County Bd Chair | Dan Gabrielson |
| | Committee member #5 | Shawano County | County Bd Chair | Tom Kautza |
| | Committee member #6 | Waupaca County | County Bd Chair | Dave Morack |
| | 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 \ Perm Alt. David DeTroye |
| | Committee member #2 | Fond du Lac County | County Board Appt. #1 | <i>Brenda Schneider</i> |
| | Committee member #3 | Menominee County | County Board Chair | Elizabeth Moses / Perm Alt. Jeremy Johnson |
| | Committee member #4 | Outagamie County | County Board Chair | Dan Gabrielson |
| | Committee member #5 | Outagamie County | County Executive | Thomas Nelson / Perm Alt. Kevin Englebert |
| | Committee member #6 | Shawano County | County Bd. Appt. | Matt Pleshek |
| | 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 / <i>EDC Alt. Kara Homan</i> |
| | Committee member #4 | Outagamie County | County Board Appt. #1 | Karen Lawrence |
| | 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 | Ken Capelle |
| | 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 / Perm Alt. Dean Will |
| | Committee member #3 | Fond du Lac County | City Council President | Tiffany Brault / 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 Kautza |
| | Committee member #7 | Waupaca County | County Board Chair | Dave Morack |
| | Committee member #8 | Winnebago County* | County Board Appt. #1 | <i>Austin Hammond</i> |
| | Committee member #9 | Ex Officio | Valley Transit | Ronald McDonald |
| | Committee member #10 | Ex Officio | WisDOT-NE Region | Scott Nelson/Nick Weber |
| Special Committee | Committee Member Number | County/Organization | Appointment Position | Name |
| Regional Aviation Development Fund Committee | Committee member #1 | | Executive Committee Rep | Alice Connors |
| | Committee member #2 | | Economic Development Committee Rep | Matt Mugerauer / Perm Alt. Mark Rohloff |
| | Committee member #3 | | Transportation Committee Rep | Dave Morack |
| | Committee member #4 | Outagamie County | Outagamie Commissioner | Thomas Nelson / Perm Alt. Kevin Englebert |
| | Committee member #5 | | Business Community Rep | Gena Miller, Menasha Packaging |
| | Committee member #6 | Air Wisconsin | Airport/Aviation Community Rep | Rob Binns, Air Wisconsin |
| | Committee member #7 | | Travel/Tourism Community Rep | Chip Juedes, Fox World Travel |
| | 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 |