



**MEETING NOTICE  
 QUARTERLY COMMISSION MEETING  
 East Central Wisconsin Regional Planning Commission**

**Date:** July 24, 2024  
**Time:** 10:00 a.m. (Immediately following the Executive Committee Meeting at 9:15 am)  
**Place:** In Person, Waupaca County Courthouse, 811 Harding Street-Rm LL42 (lower level), Waupaca, WI 54981

1. **Call to Order** – Chair Connors called the meeting to order with the time noted at 10:00 a.m. The Waupaca County Board Chairperson-Mr. David Morack welcomed the members and gave an overview of what is going on in the Waupaca County.

2. **Roll Call**  
 A. Introduction of Alternates and Guests –Commissioner

**Commission Members Present:**

Alice Connors .....	Calumet County
Nick Kesler.....	Calumet County
David DeTroye (Alt. for Tom Reinl) .....	Calumet County
Jeremy Johnson (Perm Alt. for Elizabeth Moses) .....	Menominee County
Gene Caldwell .....	Menominee County
Denise Gilane .....	Menominee County
Dave Kress (Alt for Jake Woodford) .....	Outagamie County
Dan Gabrielson.....	Outagamie County
Ken Capelle .....	Shawano County
Tom Kautza .....	Shawano County
Matt Pleshek .....	Shawano County
DuWayne Federwitz .....	Waupaca County
Dave Morack.....	Waupaca County
Aaron Jenson (Perm Alt. for Brian Smith) .....	Waupaca County
Jerry Bougie (Perm Alt. for Jon Doemel).....	Winnebago County
Nate Gustafson (Perm Alt. for Tom Egan).....	Winnebago County
Robert Schmeichel .....	Winnebago County
Austin Hammond .....	Winnebago County
Tom Buchholz.....	Wisconsin Department of Transportation Region - Ex-Officio Member

**Commission Members Excused:**

Sam Kaufman .....	Fond du Lac County
Joe Moore (Perm Alt. for Tiffany Brault).....	Fond du Lac County
Dean Will (Perm Alt for Steve Abel) .....	Fond du Lac County
Brenda Schneider .....	Fond du Lac County
Lee Hammen .....	Outagamie County
Kevin Englebert (Perm Alt. for Thomas Nelson) .....	Outagamie County
Karen Lawrence.....	Outagamie County
Mark Rohloff (Perm Alt. for Matt Mugerauer) .....	Winnebago County
Ronald McDonald .....	Valley Transit - Ex-Officio Member

**ECWRPC Staff/Guest:**

Melissa Kraemer Badtke .....	Executive Director
Sara Otting.....	Controller
Kate Blackburn .....	Associate Planner - Transportation
Chris Colla .....	Associate Planner - Transportation
Mike Zuege .....	GIS Manager
Leann Buboltz.....	Administrative Coordinator

3. **Public Comment** – Mr. Jim Erdmann – Town of Oshkosh Board, presented his views regarding the changes for the proposed new Oshkosh MPO Policy Board. Mr. Erdmann stated that towns of 5,000 population and over are

allowed one vote. He noted that after meetings were held, concerns from 6 adjoining towns and they shared with him that they felt that little or no other options were presented and that they are opposed to having an advisory vote only. He shared that the 6 towns collectively would have a total 5,700 people and would ask the commission to reconsider and allow for the consolidation of the 6 towns and together they would count as one vote. He requested the Commission to discuss, and/or to consider tabling a decision on this matter to a later date or make an amendment to the proposed Resolution. (Item further discussed under No. 10 and No. 11)

4. **Approval of Agenda / Motion to Deviate** - A motion was made by Mr. Morack and second by Mr. Schmeichel to approve of the agenda as presented. Motion carried unanimously.
5. **Approval of the Minutes** of the May 23, 2024 Full Commission Meeting. A motion was made by Mr. Federwitz and second by Mr. Kautza to approve of the minutes as presented. Motion carried.
6. **Announcements and Reports**
  - A. Director's Report –Highlights were presented from the following program areas by Ms. Kraemer Badtke; *list not all inclusive*.
    - Staffing update – Mr. Joe Stephenson has moved into the Economic Development planner role recently vacated by Mr. Colin Kafka. The SSA Planner position has been posted as well as interviews for LTE position are scheduled this week.
    - New North Broadband Mapping – Mr. Mike Zuege, the Commission's GIS Manager, has been working with New North on their Broadband Alliance for their planning grants. Ms. Kraemer Badtke shared that he has been instrumental on providing the data and GIS mapping on the Broadband plans. She also noted that the New North Broadband Alliance was featured in a case study that was sent to the Governor's Task Force on Broadband. Ms. Kraemer Badtke commended Mr. Zuege on all his efforts on this project. She noted that the contract with New North has been extended through part of 2025 to cover the additional work.
  - B. SERDI Board Assessment – Final Report. Ms. Kraemer Badtke noted that an electronic copy of the final report of the SERDI Board Assessment was provided for Commissioner review.
7. **Business**
  - A. Executive Committee –
    1. Approval of the minutes for **May 15, 2024** and
    2. Approval of the minutes for **June 13, 2024** meeting(s).

Chair Connors asked that the action combine and include both meeting minutes. The members concurred. A motion was made by Mr. Schmeichel and a second by Mr. Kautza to approve of the minutes for **May 15, 2024** and **June 13, 2024** as presented. Motion carried unanimously.
    3. 2nd Quarter – 2024 Financial Report. Ms. Otting, Controller presented and summarized the 2nd Quarter 2024 Financial Report. A motion was made by Mr. Morack and a second by Mr. Capelle to receive the 2nd Quarter – 2024 Financial Report and place on file. Motion carried unanimously. *A copy of the report is available upon request.*
    4. 2nd Quarter – 2024 Work Program Report. Ms. Otting, Controller presented the 2nd Quarter – 2024 Work Program Performance Report. She noted that everything was on the right pace. A motion was made by Mr. Johnson and a second by Mr. Morack to receive the 2nd Quarter – 2024 Work Program Report and place on file. Motion carried unanimously. *A copy of the report is available upon request.*
    5. **Reaffirmation of Resolution 33-24:** Amending the 2024-2027 Appleton (Fox Cities) Metropolitan Planning Organization Transportation Improvement Program
      - TIP # 252-20-054 – Olde Oneida St, South Mill Race Bridge: Slight funding increase
      - TIP # 252-20-055 – Buchanan-East County Line, Kavanaugh Rd to Outagamie Rd: Slight funding increase
      - TIP # 252-20-059 – Commercial St, Stanley St to Tyler St: Slight changes in funding
      - TIP # 252-21-010 – STH 55, USH 151 to STH 114: Slight funding increase
      - TIP # 252-21-014 – Wisconsin Ave, Casaloma Dr to Badger Ave: Minor funding increase
      - TIP # 252-23-073 – Wisconsin Ave, Casaloma Dr to Badger Ave: Slight increase to local match
      - TIP # 252-22-002 – STH 76, Everglade Rd to CTH JJ: Moderate increase in funding
      - TIP # 252-22-012 – IH 41, Wrightstown SWEF 34/Post-Bldg: Major increase in funding

TIP # 252-22-059 – Calumet CTH B, STH 55 to STH 32: Moderate decrease in funding  
 TIP # 252-22-060 – Grandview Rd, North Rd to Immel Rd: Slight change in funding  
 TIP # 252-22-064 – Lawe St, College Ave to Wisconsin Ave: Slight change in funding  
 TIP # 252-23-017 – CTH N, CTH N Interchange B440179: Significant reduction in state funding  
 TIP # 252-23-060 – C of Menasha, Various Street Lighting: Updated State ID  
 TIP # 252-23-063 – STH 47, 9<sup>th</sup> St to NCL: Removed federal/local funding, increase state funding  
 TIP # 252-23-070 – STH 441, USH 10 to Oneida St: Moderate increase in funding  
 TIP # 252-24-036 – EV Infrastructure Grant, BP Gas Station 1126 Main St: EV Gateway  
 TIP # 252-24-037 – LSS, Valley Transit Subrecipient: Mobility Management  
 TIP # 252-24-038 – LSS, Valley Transit Subrecipient: Operating Assistance  
 TIP # 252-24-039 – Valley Transit, Whitman Facility: Furniture and Fixtures (Mobility Management Office)  
 TIP # 252-24-040 – Valley Transit: Mobility Management  
 TIP # 252-24-041 – Outagamie County, STH 96 to CTH F  
 TIP # 252-24-042 – Safe Routes to School, Appleton/Fox Cities MPO: TAP/TA Set Aside Award  
 TIP # 252-24-043 – STH 96, W Wisconsin Avenue Sidewalks: TAP/TA Set Aside Award  
 TIP # 252-24-044 – Old Highway Road Trail: TAP/TA Set Aside Award  
 TIP # 252-24-045 – Kenneth Avenue, Reaume St to 10<sup>th</sup> St: STBG-Urban Award  
 TIP # 252-24-010 – Valley Transit, Shelter Replacements: Project rescheduled  
 TIP # 252-24-011 – Valley Transit, Fare Collection System upgrades: Increase in available funding

**6. Reaffirmation of Resolution 34-24:** Amending the 2024-2027 Oshkosh Metropolitan Planning Transportation Improvement Program

- TIP # 253-20-031 – WIS 91, James Rd to Clairville Rd: Update funding source to STBG
- TIP # 253-21-009 – USH 45, Bridge Deck Gates: Moderate increase in federal funds
- TIP # 253-23-021 – IH 41, Lake Butte des Morts: Re-Add HISP funding
- TIP # 253-24-015 – Kwik Trip #457, 2400 Washburn St: EV Infrastructure
- TIP # 253-24-016 – Jackson St, Marion to High Ave: STBG-Urban Award
- TIP # 253-24-017 – Oregon St, 6<sup>th</sup> Ave to 8<sup>th</sup> Ave: STBG-Urban Award

Ms. Kraemer Badtke indicated that both resolutions were taken under consideration by the Executive Committee on *behalf of the full Commission on June 13, 2024 due to a timing issue*. She also noted that the EV Charging Stations were recently approved by Wisconsin Department of Transportation, and are included in Resolutions 33-24 and 34-24.

Consensus for motion to combine #5 and #6 was made. A motion was made by Mr. Gabrielson and a second by Mr. Gustafson to approve of the **Reaffirmation of Resolution 33-24:** Amending the 2024-2027 Appleton (Fox Cities) Metropolitan Planning Organization Transportation Improvement Program and **Reaffirmation of Resolution 34-24:** Amending the 2024-2027 Oshkosh Metropolitan Planning Transportation Improvement Program as presented. Motion carried unanimously.

**7. Reaffirmation of Resolution 35-24:** Approving the draft 2024 Indirect Cost Rate with U.S. Department of Interior for the 2024 Cost Allocation Plan and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director and East Central staff to begin the process of negotiating the 2024 Indirect Cost Rate with the U.S. Department of Interior.

Ms. Sara Otting, Controller shared with the members that East Central staff is working with the U.S. Department of Interior to develop the 2025 Indirect Cost Rate Proposal, which was based on the 2023 audit and the anticipated budget for 2025. She noted that once a finalized indirect rate had been negotiated for 2025 with the U.S. Department of Interior, East Central staff would provide that information to the Executive Committee in the fall of 2025.

A motion was made by Mr. Morack and a second by Mr. Kautza to approve of **Reaffirmation of Resolution 35-24:** Approving the draft 2024 Indirect Cost Rate with U.S. Department of Interior for the 2024 Cost Allocation Plan and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director and East Central staff to begin the process of negotiating the 2024 Indirect Cost Rate with the U.S. Department of Interior as presented. Motion carried unanimously.

**8. Resolution 36-24:** Authorizing the Commission to Enter into an Engagement Letter and Contract with Clifton Larsen Allen, LLP (CLA) for Audit Services for 2024, 2025 & 2026

Ms. Sara Otting, Controller shared that every three years the East Central Wisconsin Regional Planning Commission submits a Request for Proposals (RFP) to select a firm to conduct the annual audit and federal single audit. Commission staff received only one response from Clifton, Larson, Allen, LLP, which is the Commission's current audit firm. Ms. Otting noted that staff have been pleased with their work along with their proposal and would recommend approval to proceed with an engagement letter and subsequent contract consistent with the terms of their proposal.

A motion was made by Mr. Gabrielson and a second by Mr. Hammond to approve of **Resolution 36-24:** Authorizing the Commission to Enter into an Engagement Letter and Contract with Clifton Larsen Allen, LLP (CLA) for Audit Services for 2024, 2025 & 2026 as presented. Motion carried unanimously.

9. **Resolution 42-24:** Discussion on the Preliminary 2025 Budget and Tax Levy Options for East Central Wisconsin Regional Planning Commission. Ms. Kraemer Badtke summarized the 2025 proposed budget. She noted that based on discussion at June 13<sup>th</sup> Executive Committee meeting, staff developed the budget based on a total levy of \$675,000. Additional information has been received since the June meeting includes:
- Health Insurance rates – 8.9% increase (10% used in prelim budget in June)
  - DNR Revenue - \$25,000 added based on discussed with DNR
  - Contracts - \$24,000 added due to follow up discussions with communities
  - Valley Transit TDP - \$200,000 added – won't have an impact, expenses will match revenue
  - Staffing plan remains the same as in 2024
  - SERDI Implementation options would not impact levy for 2025 budget.

Discussion took place regarding the Safe Routes to School issues and the need to reach out to the ever-changing school administration to keep them updated on what the Program offers their district.

Discussion took place regarding the Technical Assistance Program and the costs incurred by the community that would be chosen to participate. Ms. Kraemer Badtke shared that with the 1-year grant from NADO that program fee would be free for the applicants. She also noted that further conversation with the Commission on the future of those programs and what the costs looks like, is needed.

A motion was made by Mr. Schmeichel and a second by Mr. Gabrielson to approve of **Resolution 42-24:** Discussion on the Preliminary 2025 Budget and Tax Levy Options for East Central Wisconsin Regional Planning Commission as presented. Motion carried unanimously.

10. **Resolution 43-24:** Support and the Approval of the Appleton (Fox Cities) Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement

Ms. Kraemer Badtke presented an extensive overview of the history on the Metropolitan Planning Organization and the requirement of creating a separate Policy Board. She shared that in March, the Commission Board approved Resolution 23-24 to proceed with the redesignation process by engaging with all local impacted counties and municipalities on the establishment of new MPO Policy Board structure for the Appleton (Fox Cities) MPO. Ms. Kraemer Badtke noted that discussions were held regarding the Towns to insure they had a voting seat at the table. Currently Town's with a population of 5,000 and under have an advisory vote. To date, 19 of the 23 local municipalities have passed resolutions, representing **98%** of the impacted population. Following Commission approval, a formal request to the Governor will be made for redesignation of the Appleton (Fox Cities) MPO Policy Board.

A motion was made by Mr. Hammond and a second by Mr. Johnson to approve of **Resolution 43-24:** Support and the Approval of the Appleton (Fox Cities) Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement as presented.

Discussion

Mr. Robert Schmeichel, Towns Association Chair representing the Winnebago townships, voiced concern that currently there are several towns under the 5,000-population threshold, with an advisory vote only. Mr. Schmeichel advocated for a consolidation of 5 area townships which would meet the

5000-population quota, giving them an opportunity for having one counting vote. Mr. Schmeichel stated for the record, in this town's group there is a concern of the level of participation.

Mr. Bougie inquired if the Commission would be out of compliance if those 5-6 Winnebago townships would move forward to establish a consolidation, meeting the 5000-population quota-giving them the ability to have a voting ability? Ms. Kraemer Badtke noted that if there would be a change in policy at this point, staff would need to go back and talk with legal counsel, Federal Highway Administration and the Wisconsin Department of Transportation as well as go back to those municipalities that have agreed to and signed the Policy Board structure change resolutions to discuss those changes. She shared that this time-intensive process began in May 2024 and if changes were to occur staff would not be able to meet the September 3, 2024 deadline given from the Federal Highway Administration through the corrective action in the Appleton (Fox Cities) MPO Certification Review, which may impact the Federal Funding for projects. She noted that staff do understand where Mr. Erdmann and Mr. Schmeichel are coming from regarding the 'town'. Chair Connors noted that at this time those respective townships would still have an advisory vote and be a part of the process as well as a part of the project(s).

Mr. Federwitz inquired as to how much time and costs have been put into this project thus far. Ms. Kraemer Badtke indicated that through a tracking system, they have currently spent \$80,000.00. This includes staff time and legal counsel with the anticipated total reaching \$100,000.00.

Mr. Pleshek shared that the Appleton (Fox Cities) Policy Board is currently made up of the Commissioners across the whole 7 county region which, earlier took action regarding TIP amendments. He noted that this decision and action was made by individuals that don't reside in the affected areas. Mr. Pleshek stated that this Policy Board structure change would give the approval process to the people directly impacted by those decision makers.

An unidentified Commissioner's opinion was added that in this case because the Towns are adjacent it was felt that a consolidation of the area, to reach the 5,000 population would be favorable in order to have a counting vote.

Mr. Kautza asked how many voting members will be within the structure? Ms. Kraemer Badtke verified and shared that within the Appleton MPO there will be 22 voting seats, with 15 being advisory. The seats for the Towns that are less than 5000 in population would have advisory seats along with Federal Highway Administration, Federal Transit Administration and the MPO Director for the Commission. She noted that the total Board membership would be 37 and within that; 22 voting member and 15 advisory members. Ms. Kraemer Badtke noted that if changes to the structure were made at this point, transparency would be required. A majority consensus was reached on the option that was presented for the Appleton MPO at the May 6 meeting and with individual conversations with the communities. She stated that it would require staff to go back and have those same conversations, because this would go into a Redesignation Agreement with the Governor along with the local municipalities and East Central. The MPO Policy Board structure needs to be finalized. The reference was made that should we be out of compliance by not reaching the deadline date, what does that do to the Federal Funding and the projects currently underway.

Mr. Johnson share that he understands Mr. Schmeichel's comments relating to the townships and their level of representation. However, he noted that with respect to the timing, and the funding involved he feels that we should move forward with the support.

Mr. Schmeichel, Town Chair of Neenah reiterated his feeling that the Towns should be heard and at minimal an advisory position is important,

Mr. Hammond noted that 19 of the 23 local municipalities, representing **98%** of the impacted population have been heard and have passed resolutions in support. He also shared with the members that he feels that this is all good conversation and noted that he respects the work and the time that has been put into this project and would stand behind his motion to approve and support the work that is being presented. Mr. Johnson reiterated his second to the motion.

Motion to approve was passed by a majority vote noting Mr. Schmeichel abstaining.

11. **Resolution 44-24:** Support and the Approval of the Oshkosh Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement

A motion was made by Mr. Kautza and second by Mr. Gustafson to approve of **Resolution 44-24:** Support and the Approval of the Oshkosh Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement. Motion to approve was passed by a majority vote noting Mr. Bougie voting in opposition.

12. **Resolution 45-24:** Amending the Bylaws of the East Central Wisconsin Regional Planning Commission. Ms. Kraemer Badtke gave an overview regarding the bylaws for the Commission. She noted that conversations with legal counsel regarding the new Appleton (Fox Cities) Metropolitan Planning Organization (MPO) and Oshkosh MPO Policy Boards, the Commission By-Laws needed to be updated to reflect the changes for the policy board structures. Staff and legal counsel also updated and revised the MPO section to be consistent with the federal regulations and best practices for developing MPO policy boards.

A motion was made by Mr. Gabrielson and a second by Mr. Federwitz to approve of **Resolution 45-24:** Amending the Bylaws of the East Central Wisconsin Regional Planning Commission as presented. Motion carried unanimously.

11. **Resolution 46-24:** Amending the 2024 Work Program and Budget for East Central Wisconsin Regional Planning Commission. Ms. Kraemer Badtke shared that based on the last discussion at the last executive committee, the request of staff was to amend the 2024 work program and budget and utilize the funds for activities/deliverables related to the SERDI Board Assessment Implementation. The following activities are noted for implementation for 2024:

- CRM Software – Customer Relationship Management System – This would allow us to have a database of contacts and will also allow us to send out communication information (i.e. newsletter).
- Website update – East Central staff will be updating the website in coordination with the Brand Refresh. This is also identified as a corrective action in the Appleton (Fox Cities) MPO Certification Review.
- Brand Refresh – Update the Commission Brand and logo.
- Communication Materials – Development of communication materials to inform communities across the region about the Commission along with the services we offer. This includes the development of template materials with the new brand refresh for staff to use when communicating to others.
- Community Outreach – Ms. Kraemer Badtke and Mr. Moser will begin attending village/city and town meetings which was a recommendation in the SERDI Board Assessment.

Ms. Kraemer Badtke noted that any of the funding that is not used in 2024 would be rolled over into 2025. The Executive Committee will discuss if any fund balance should be used in 2025 after the local government meetings have been completed in August/September. If there is fund balance that will be utilized in 2025, staff will develop a plan on which items will be completed.

A motion was made by Mr. Kautza and a second by Mr. Johnson to approve of **Resolution 46-24:** Amending the 2024 Work Program and Budget for East Central Wisconsin Regional Planning Commission as presented. Motion carried unanimously.

**B. Economic Development Committee**

1. Approval of the Minutes for the January 3, 2024 Meeting. A motion was made by Mr. Bougie and a second by Mr. Capelle to approve of the Minutes for the January 3, 2024 Meeting as presented. Motion carried unanimously.

**C. Environmental Management Committee**

1. Approval of the Minutes for the January 10, 2024 Meeting. A motion was made by Mr. Federwitz and a second by Mr. Johnson to approve the Minutes for the January 10, 2024 meeting as presented. Motion carried unanimously.

#### D. Transportation Committee]

1. Approval of the Minutes for March 12, 2024 Meeting. A motion by Mr. Hammen and a second by Ms. Gilane to approve of the Minutes for March 12, 2024 meeting as presented. Motion carried unanimously.
2. Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget. Ms. Kim Biedermann shared that staff have been meeting with Valley Transit staff to discuss an update to Valley Transit's Transit Development Plan, which would commence in 2025. She noted that eligible applicants include Metropolitan Planning Organizations (MPOs), local government authorities, and operators of public transportation systems. One measure of eligibility is to have projects intending to be funded with 5304 funds be listed in the work program and budget. East Central would apply for and administer the 5304 funds on behalf of Valley Transit. Once the funds are received, a Request for Proposals would be issued to select a consultant to develop the Transit Development Plan. The anticipated budget for this project is \$200,000. As the project is 80% federally funded, the anticipated grant award would be \$160,000.

Two other changes were made: one to 1324 and one to 1324F. Ms. Biedermann stated that the change made to 1324, reflects deliverables to Valley Transit TDP that will occur outside of the grant award. The change to 1324F is to indicate work with GO Transit for a paratransit study, as the parameters of this study fulfill Safe and Accessible Transportation Options requirements.

A motion was made by Mr. Hammen and a second by Mr. Morack to approve of Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget as presented. Motion carried unanimously.

3. Resolution 40-24: Amending the Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Metropolitan Planning Organization—2024-2027. Mr. Chris Colla, Associate Planner presented projects to be amended into the TIP. He noted that TIP numbers must be assigned to be considered in the Appleton (Fox Cities) MPO's Project Listing in the Transportation Improvement Program.

The projects are as follows

- TIP # 252-20-064 – NHPP, WIS 96 / Cleary Ct – Tower View Dr: Federal funding removed
- TIP # 252-20-065 – STBG, WIS 76 / CTH II – Shady Lane: Construction date moved
- TIP # 252-21-010 – STBG, STH 55 / USH 151 – STH 114: Changes in funding - currently state funded only but eligible for federal funds
- TIP # 252-21-014 – NHPP, Wisconsin Ave - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-21-014 – HSIP, Wisconsin Ave - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-23-073 – TAP, Wisconsin Ave / I-41 Badger Ave, Sidewalk - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-22-058 – STBG Local Bridge, CTH KK / Kankapot Creek Bridge: Changes in funding amount
- TIP # 252-22-060 – STBG, Grandview Rd / North Rd – Immel Rd: Changes in local funding amount
- TIP # 252-23-007 – NHPP, USH 10 / STH 114 – Fire Lane 7: Changes in funding amount
- TIP # 252-23-017 – State, CTH N / CTHN Intchg B440179: Changes in funding amount
- TIP # 252-23-046 – NHPP, IH 41 Expansion - Railroad structures: Changes in funding amount
- TIP # 252-23-070 – NHPP, STH 441, USH 10-S Oneida St: Changes in funding amount
- TIP # 252-24-024 – NHPP, STH 76 / STH 15 – S. Junction CTH S: Changes in funding amount
- TIP # 252-24-043 – TAP, STH 96 Sidewalk / N Westhill Blvd – N Bluemound Dr: Changes in funding amount, construction scheduled
- TIP # 252-24-044 – TAP, Old Highway Road trail / Lake Park Road – STH 114: Changes in funding amount, construction scheduled
- TIP # 252-24-045 – STBG, Kenneth Avenue / W Reaume St – W 10th St: Changes in funding amount, construction scheduled
- TIP # 252-24-246 – Protect, STH 54 and STH 96: Changes in funding amount
- TIP # 252-24-047 – Protect, NE Region Lift Bridges: Changes in funding amount

A motion was made by Mr. Kautza and a second by Ms. Gilane to approve of Resolution 40-24: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization—2024-2027 as presented. Motion carried unanimously.

4. Resolution 41-24: Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization—2024-2027. Ms. Kate Blackburn, Associate Planner presented projects to be

amended into the TIP. She noted that TIP numbers must be assigned to be considered in the Oshkosh MPO's Project Listing in the Transportation Improvement Program..

The project details are as follows:

TIP # 253-20-031 – WIS 91, James Rd to Clairville Rd: Slight reduction in funding

TIP # 253-21-009 – USH 45, Bridge Deck Gates: Slight reduction in funding

TIP # 253-22-022 – STH 91, STH 91 and Clairville Rd: Slight increase in state funding

TIP # 253-23-022 – IH 41, STH 26 – CTH Y: Added design funds in 2024

TIP # 253-24-016 – Jackson St, Marion Road to High Avenue: Added state ID and design funds

TIP # 253-24-017 – Oregon St, 6th Avenue to 8th Avenue: Added state ID and design funds

A motion was made by Mr. Gustafson and a second by Mr. Capelle to approve of Resolution 41-24: Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization—2024-2027 as presented. Motion carried unanimously.

## 9. Other Business

### 10. Establish Time and Place for Next Commission Meeting.

- A. The next Commission Meeting will be held on Thursday, October 24, 2024 at Fond du Lac Highway Dept, 1028 S Hickory St, Fond du Lac WI 54937 at 10:00 a.m. Agenda and meeting packet will be forthcoming.

11. **Adjourn** – A motion was made by Mr. Kautza and second by Mr. Johnson to adjourn with the time noted at 11:20 a.m.

Respectfully submitted by  
Leann Buboltz – Administrative Coordinator  
ECWRPC