



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

132 Main Street Menasha Wisconsin 54952-3100 (920) 751-4770 Fax (920) 751-4771
Website: www.eastcentralrpc.org Email: staff@eastcentralrpc.org

*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 30 years*

MEETING NOTICE

ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

DATE: Friday, April 27th, 2007

TIME: Immediately following the Quarterly Mtg. (Approx. 2:45 p.m.)

PLACE: LaSure's Banquet Hall
3125 S. Washburn Street
Oshkosh, WI

MEETING: Approx. 2:45 P.M. (agenda on back)

ADJOURN: Approx. 3:30 p.m.

TOUR: Approx. 3:45 – 4:45 P.M.

Note: Additional snacks will be provided at La Sure's prior to leaving for tour. Commissioners and staff will travel at their discretion to the site. The tour is optional for Commissioners but required for staff.

Local experts will guide us on a tour of the 117 acre "Picnic Point" property situated adjacent to the Winnebago County Mental Health Institute which contains 3,700 feet of undeveloped Lake Winnebago shoreline in the Town of Oshkosh.

In 2006, this parcel of land was in jeopardy of being sold by the State as "excess" property in order to facilitate budget needs. Overwhelming local opposition to the sale, along with regional support from the Commission itself, provided the leverage necessary for the property to be removed from "the list". Sen. Carol Roessler (District 18) was a member of the State Building Commission which, based on this input, voted instead to recommend a transfer of the property to the WDNR at their Dec. 22nd, 2006 meeting. Sen. Roessler has been invited (not yet confirmed) to join us on the tour. Dick Mason, a local archeologist will be our guide.

NOTES: PLEASE WEAR APPROPRIATE ATTIRE – A CHANGE OF SHOES AT A MINIMUM
If inclement weather exists, this tour will be cancelled and the social time activity will begin early.

SOCIAL TIME: Approx. 4:45 P.M. – 6:30 P.M.

Cash food and bar will be served at the Vinland Still & Grill located along County Road A at Payne's Point in the Town of Vinland, approximately 3 miles north of the Winnebago County Mental Health Institute. See attached map for specific directions. **The social time is optional for both Commissioners, staff, and their guests.**

ANNUAL COMMISSION MEETING
April 27th, 2006
2:45 p.m.

AGENDA

- I. **PLEDGE OF ALLEGIANCE**
- II. **MOMENT OF SILENT MEDITATION**
- III. **ROLL CALL**
 - A. Introduction of Commissioners, Staff, and Special Guests
- IV. **BUSINESS**
 - A. Presentation by Jerry Murphy, Executive Director, The New North**
 - B. Presentation of the 2005 Annual Report – Eric Fowle, Executive Director
 - C. Chairman’s Announcement of Standing Committee Appointments
 - D. Presentation of Certificates of Appreciation to Retiring Commissioners
- V. **OTHER BUSINESS**
 - A. Next Quarterly Meeting - July 27, 2007, 1:15 p.m., (City of Wautoma, Waushara County)
- VI. **ADJOURNMENT**