

SUMMARY OF PROCEEDINGS

Annual Meeting
East Central Wisconsin Regional Planning Commission
ECWRPC Offices
April 25, 2008

Chair Dick Koeppen called the Annual Meeting of the East Central Wisconsin Regional Planning Commission to order at 11:05 A.M.

- I. **PLEDGE OF ALLEGIANCE**
- II. **MOMENT OF SILENT MEDITATION**
- III. **ROLL CALL**

Roll call was taken showing the following attendance:

Commission Members Present

Bill Barribeau	Calumet County
Patrick Laughrin	Calumet County
Ruth Winter	Menominee County
Bob Hermes	Menominee County
Robert "Toby" Paltzer	Outagamie County
Clifford Sanderfoot	Outagamie County
Bruce Roskom (Alt. for Timothy Hanna)	Outagamie County
Marshal Giese	Shawano County
Ken Capelle	Shawano County
M. Eugene Zeuske	Shawano County
Dick Koeppen	Waupaca County
Paul Mayou (Alt. for Brian Smith)	Waupaca County
Duane Brown	Waupaca County
Norman Weiss	Waushara County
Wally Peterson	Waushara County
Mark Harris	Winnebago County
Dave Albrecht	Winnebago County
John Fitzpatrick (Alt. for Frank Tower)	Winnebago County
Ernie Bellin	Winnebago County
Jim Erdman	Winnebago County
Ken Robl	Winnebago County

Commission Members Excused

Helen Nagler	Outagamie County
Robert Danielson	Waupaca County
Neal Strehlow	Waushara County

Commission Members Absent

Clarence Wolf	Calumet County
Elizabeth Moses	Menominee County
Don Grissman	Outagamie County
Bob Lamers	Outagamie County

Staff Members Present

Eric Fowle	Executive Director
Walt Raith	Assistant Planner
Jason Kakatsch	Principal Planner
Ed Kleckner	Principal Planner
Kathy Thunes	Principal Planner
Dave Moesch	Associate Planner
Kara Homan	Associate Planner
Tom Baron	Planner
Joe Huffman	Planner
Todd Verboomen	Planner
Scott Konkle	Reclamation Planning Specialist
Trish Nau	GIS Coordinator
Mike Zuege.....	GIS/Planning Assistant
Adam Pfefferle	GIS/Planning Assistant
Melissa Kraemer Badtke	Planning Specialist I
Mike Patza	GIS/Planning Assistant
Andrew Jennings	Planning Specialist II
Tim Badtke	IT Coordinator
Vicky Johnson	Administrative Coordinator
Dolly Haney	Administrative Assistant
Angie Cottrell	Financial Specialist

A. Introduction of Staff and Guests

Mr. Fowle introduced the staff.

VI. Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirements

Compliance with Wisconsin's open meeting requirements was acknowledged.

V. Public Comment

There being none made Vice-Chair Koeppen moved on to item VI.

VI. **BUSINESS**

A. Presentation of the 2006 Annual Report – Eric Fowle, Executive Director

Mr. Fowle described the Commission activities shown in the 2007-2008 Annual Report. Activities such as providing progressive leadership in the examination as to how to fund a transit system; or how the Commission has fostered awareness in areas such as the Niagara Escarpment which is not only a natural resource for the area but also a social and economic opportunity, and the completion of the Regional Plan: Milestone #3. Mr. Fowle noted that a new page had been added this year to the Annual Report, entitled "Commission Administration." He stated that he wishes to impress upon to the county officials and the Commissioners that a lot of what the Commission does, is not tangible, not easy to put numbers to, but these activities have long term impacts, benefits real people, businesses and tourism in the area.

He encouraged the Commissioners to ask questions or contact the staff on projects that are not familiar to them.

Mr. Fowle requested that the Commissioners take the Annual Report back to the county board or their constituents and emphasize the activities that the Commission has been involved in and accomplishments for this past year.

Mr. Giese motioned to approve the 2007-2008 Annual Report, seconded by Mr. Weiss. Motioned passed unanimously.

B. Chairman's Announcement of Standing Committee Appointments

Chair Koeppen indicated that a copy of the 2008-09 Standing Committee appointments had been distributed to the Commissioners prior to the meeting. The vacancies are Governor Appointees and will be appointed by the Governor at a later date.

Steering Committee

Bill Barribeau, Ruth Winter, Clifford Sanderfoot, Marshall Giese, Dick Koeppen, Norm Weiss, David Albrecht

Open Space and Environmental Management Committee

Toby Paltzer, Chair, Jim Erdman, Vice-Chair, Wally Petersen, Brian Smith, (2 Vacancies)

Economic Development Committee

Helen Nagler, Chair, M. Eugene Zeuske, Vice-Chair, Duane Brown, Bill Barribeau, John Fitzpatrick, Mark Harris

Transportation Committee

Ken Robl, Chair, Dick Koeppen, Vice-Chair, Clarence Wolf, Marshal Giese, Neal Strehlow, David Albrecht

Regional Comprehensive Planning Committee

Norm Weiss, Chair, Ruth Winter, Vice-Chair, Tim Hanna, Elizabeth Moses, Robert Lamers

Community Facilities Committee

Clifford Sanderfoot, Chair, Pat Laughrin, Vice-Chair, Ernie Bellin, Bob Hermes, Ken Capelle

Mr. Barribeau moved for approval of the new standing committee assignments, seconded by Mr. Sanderfoot. Motion passed unanimously.

D. Presentation of Certificates of Appreciation to Retiring Commissioners

Mr. Gentz was presented a certification of appreciation at the Quarterly Meeting. Mr. Fowle expressed his sincere appreciation for all that Mr. Gentz has done in support of the Commission and its activities.

VII. **OTHER BUSINESS**

Chair Koeppen stated that the next Quarterly Meeting will be July 25, 2008 at 10:00 A.M. in New London.

VIII. **ADJOURNMENT**

Mr. Fowle noted that lunch and a tour of the offices will follow adjournment of the meeting.

Mr. Laughrin moved for adjournment, seconded by Mr. Albrecht. Motion passed unanimously. Meeting adjourned at 11:40 A.M.