

**MEETING NOTICE
EXECUTIVE COMMITTEE MEETING**

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will (Perm Alt for Steve Abel), Dave Morack, Thomas Kautza, Jeremy Johnson (Perm Alt for Ben Warrington) (Vice Chair), Nate Gustafson (Perm Alt for Tom Egan)*

Place: City of New London (215 N Shawano Street, New London)

Date: Wednesday, July 23, 2025 – In Person

Time: 9:00 a.m. (prior to the Commission Board meeting)

Members-Please contact the East Central office to confirm your attendance.

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. Announcements and Discussion Items

A. Director's Report

B. Commission Meeting Locations

6. Meeting Minutes

A. Approval of the May 21, 2025 Executive Committee Minutes

B. Approval of the June 11, 2025 Executive Committee Minutes

7. New Business/Action Items

A. 2nd Quarter – 2025 Financial Report

B. 2nd Quarter – 2025 Work Program Performance Report

C. **Proposed Resolution 16-25:** Approval of the City of Menasha Community Engagement Contract and Amending the 2025 East Central Wisconsin Regional Planning Commission Work Program and Budget

D. **Proposed Resolution 17-25:** Approval of the Fox Crossing Community Engagement Contract and Amending the 2025 East Central Wisconsin Regional Planning Commission Work Program and Budget

E. ~~**Proposed Resolution 18-25:** Authorizing the Purchase and Implementation of JAMIS Enterprise Resource Planning Software and Amending the 2025 East Central Wisconsin Regional Planning Commission Work Program and Budget~~ **Discussion on financial software**

F. **Discussion/Action on 2026 Health Insurance Premiums** for East Central Wisconsin Regional Planning Commission

G. **Proposed Resolution 19-25:** Adoption of the Budget for Calendar Year 2026, Final Tax Levy, and Staffing Plan for the East Central Wisconsin Regional Planning Commission

H. **Proposed Resolution 20-25:** Approval of the Cooperative Agreement for Continuing Transportation Planning for the Appleton (Fox Cities), Wisconsin Metropolitan Planning Area Between the State of Wisconsin, Department of Transportation and East Central Wisconsin Regional Planning Commission and the Appleton (Fox Cities) Metropolitan Planning Organization and the City of Appleton (Valley Transit)

I. **Proposed Resolution 21-25:** Approval of the Cooperative Agreement for Continuing Transportation Planning for the Oshkosh, Wisconsin Metropolitan Planning Area Between the State of Wisconsin, Department of Transportation and East Central Wisconsin Regional Planning Commission and the Oshkosh Metropolitan Planning Organization and the GO Transit

8. Informational/Discussion Items

A. County Roundtable Discussion (as time permits)

9. Establish Time and Place for Next Meeting(s)

A. **Executive Committee Meeting:** The next Executive Committee meeting will be on Wednesday, September 17, 2025 at 1:30 p.m. at East Central Offices (400 Ahnaip Street, Suite 100; Menasha. An agenda and meeting materials will be forthcoming.

B. **Commission Meeting:** The next Commission Meeting will be held on Thursday, October 30, 2025 at 10:00 a.m. location TBD. An agenda and meeting materials will be forthcoming.

10. 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.