

**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: East Central Offices (400 Ahnaip Street, Suite 100; Menasha, WI)

Date: Wednesday, September 17, 2025 – In Person

Time: 1:30 p.m.

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. Waushara County Meeting Update
- 6. Meeting Minutes**
 - A. Approval of the July 23, 2025 Executive Committee Minutes
 - B. Approval of the July 30, 2025 Executive Committee Minutes
- 7. New Business/Action Items**
 - A. Discussion on the 2026 Work Program and Budget
 - B. **CLOSED SESSION:** The Committee will convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss strategy regarding ongoing negotiations with another entity so as not to compromise the Commission's bargaining position and Section 19.85(1)(c) of the Wisconsin Statutes to consider and discuss personnel matters, 2025 staffing plan, and compensation.
 - C. **OPEN SESSION:** The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.
 - i. Action from closed session discussions
- 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, October 22, 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. at Shawano Lake County Park - Indoor Pavilion, W5785 Lake Drive, Shawano WI 54166. 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.