

**MEETING NOTICE
SPECIAL MEETING
EXECUTIVE COMMITTEE**

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)*

Date: Wednesday, July 30, 2025
Time: 1:00 p.m.
Place: VIRTUAL

Please join my meeting from your computer, tablet or smartphone.
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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. New Business/Action Items**
 - A. **Proposed Resolution 22-25:** Rescission of Adopted Resolution 19-25 and Adoption of the Budget for Calendar Year 2026, Corrected Final Tax Levy Rate, and Staffing Plan for the East Central Wisconsin Regional Planning Commission
- 6. Informational/Discussion Items**
 - A. County Roundtable Discussion (as time permits)
- 7. 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 Wednesday, July 30, 2025 at 1:30 p.m. This is a virtual meeting.
- 8. 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.