

MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will, Dave Morack, Thomas Kautza, Jeremy Johnson (Vice Chair), Nate Gustafson*

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

Date: Wednesday, July 10, 2024

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. Approval of the Minutes**
 - A. **May 15, 2024 Executive Committee Meeting**
 - B. **June 13, 2024 Executive Committee Meeting**
- 6. Announcements and Discussion Items**
 - A. Director's Report
- 7. New Business/Action Items**
 - A. **Proposed Resolution 36-24:** Authorizing the Commission to Enter into an Engagement Letter and Contract with Clifton Larsen Allen, LLP (CLA) for Audit Services for 2024, 2025 & 2026
 - B. **Proposed Resolution 42-24:** Discussion on the Preliminary 2025 Budget and Tax Levy Options for East Central Wisconsin Regional Planning Commission
 - i. Discussion regarding Proposed use of Fund Balance to Support SERDI Implementation
 - C. **Proposed Resolution 43-24:** Support and the Approval of the Appleton (Fox Cities) Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement
 - D. **Proposed Resolution 44-24:** Support and the Approval of the Oshkosh Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement
- 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 held on Wednesday, July 24th at 9:15 a.m. prior to the Commission Board meeting and on Wednesday, September 18th, 2024 at 1:30 p.m. An agenda and meeting materials will be forthcoming.
- A. **Commission Meeting:** The next Commission meeting will be held on Wednesday, July 24, 2024 at 10:00 a.m. at Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI 54981. (Date change due to WCA Conference conflict) Agenda and meeting packet 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.