

**MEETING NOTICE  
FULL COMMISSION MEETING**

**East Central Wisconsin Regional Planning Commission**

**Date:** Wednesday, July 24, 2024

**Time:** 10:00 a.m. (Immediately following the Executive Committee Meeting at 9:15 am)

**Place:** In Person, Waupaca County Courthouse, 811 Harding Street-Rm LL42 (lower level), Waupaca, WI 54981

**AGENDA**

1. **Call to Order and Welcome**
2. **Roll Call**
  - A. Introduction of Alternates and Guests
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Approval of the Minutes** of the May 23, 2024 Quarterly Commission Meeting
6. **Announcements and Reports**
  - A. Director's Report
  - B. SERDI Board Assessment – Final Report
7. **Special Order of Business**
8. **Business**
  - A. **Executive Committee**
    1. Approval of the Minutes for the May 15, 2024 Meeting
    2. Approval of the Minutes for the June 13, 2024 Meeting
    3. 2<sup>nd</sup> Quarter – 2024 Financial Report
    4. 2<sup>nd</sup> Quarter – 2024 Work Program Report
    5. **Reaffirmation of Resolution 33-24:** Amending the 2024-2027 Appleton (Fox Cities) Metropolitan Planning Organization Transportation Improvement Program
    6. **Reaffirmation of Resolution 34-24:** Amending the 2024-2027 Oshkosh Metropolitan Planning Transportation Improvement Program
    7. **Reaffirmation of Resolution 35-24:** Approving the draft 2024 Indirect Cost Rate with U.S. Department of Interior for the 2024 Cost Allocation Plan and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director and East Central staff to begin the process of negotiating the 2024 Indirect Cost Rate with the U.S. Department of Interior
    8. **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
    9. **Resolution 42-24:** Adoption of the Preliminary Budget for Calendar Year 2025, Final Tax Levy, and Staffing Plan for the East Central Wisconsin Regional Planning Commission
    10. **Resolution 43-24:** Support and the Approval of the Appleton (Fox Cities) Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement
    11. **Resolution 44-24:** Support and the Approval of the Oshkosh Metropolitan Planning Organization Policy Board Structure and Redesignation Agreement
    12. **Resolution 45-24:** Amending the By-laws of the East Central Wisconsin Regional Planning Commission

**13. Resolution 46-24:** Amending the 2024 Work Program and Budget for East Central Wisconsin Regional Planning Commission

**B. Economic Development Committee**

1. Approval of the Minutes for the January 3, 2024 Meeting

**C. Environmental Management Committee**

1. Approval of the Minutes for the January 10, 2024 Meeting

**D. Transportation Committee**

1. Approval of the Minutes for March 12, 2024 Meeting
2. Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget
3. Resolution 40-24: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization—2024-2027
4. Resolution 41-24: Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization—2024-2027

**9. Other Business**

**10. Establish Time and Place for Next Commission Meeting**

- A. The next Commission Meeting will be held on Thursday, October 24, 2024 at Fond du Lac Highway Dept, 1028 S Hickory St, Fond du Lac WI 54937 at 10:00 a.m. Agenda and meeting packet will be forthcoming.

**11. 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.*