

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING

March 8, 2024

Bay-Lake RPC Office
1861 Nimitz Dr., De Pere, WI
10:00 a.m. to 11:30 a.m.

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co.,
Chairperson
___ D. Koski, Manitowoc Co.,
Vice-Chairperson
___ A. Hartnell, Marinette Co.,
Secretary/Treasurer
___ E. Kelley, Florence Co.
___ R. Wolosyn, Florence Co.
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.
___ S. Johnson, Kewaunee Co.
___ D. Noel, Kewaunee Co.
___ J. Falkowski, Manitowoc Co.
___ G. Grotegut, Manitowoc Co.
___ M. Kunesh, Marinette Co.
___ T. Mandli, Marinette Co.
___ T. Brazeau, Oconto Co.
___ D. Kroll, Oconto Co.
___ K. Ballestad, Oconto Co.
___ E. Procek, Sheboygan Co.
___ R. Sorenson, Sheboygan Co.

- I. Call to Order and Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes of December 8, 2023, Meeting; Action
- IV. Public Input – 5 Minutes
- V. Committee Reports; Discussion/Action
- VI. Guest Presentation: Tom Baron, Economic Development Representative at U.S. Department of Commerce, Economic Development Administration
- VII. Communications; Discussion
- VIII. Contracts; Discussion/Action
- IX. January 2024 and February 2024 (Handout) Bills and Receipts; Discussion/Action
- X. Resolution 2-2024 of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2024 – 2027*; Discussion/Action
- XI. Electronic Attendance Policy for Commissioner Meeting Participation (Handout); Discussion/Action
- XII. Draft *2023 Annual Report*; Discussion/Action
- XIII. Quarterly Project Report; Discussion
- XIV. Commissioner Reports
- XV. Upcoming Commission Meetings:
 - a. Executive Committee, April 26, 2024, Commission Office
 - b. Full Commission, June 14, 2024, Commission Office
- XVI. Adjournment

Staff Contact:
Brandon G. Robinson
Executive Director
(920) 448-2820, ext. 105

★ **11:30 a.m. - 12:00 p.m.:** Following the meeting, Commission staff will present information on projects and issues related to the Transportation component of the Commission's overall work program. We encourage all Commissioners to attend this informative discussion.