

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ A. Hartnell, Marinette Co., Sec/Treas.

___ D. Koski, Manitowoc Co., Vice-Chair
___ T. Brazeau, Oconto Co.
___ L. Neuens, Florence Co.
___ S. Johnson, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
April 18, 2025
10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the January 31, 2024, Executive Committee Meeting; Discussion/Action
- V. 2024 Financial Audit; Leah Lasecki of CLA (CliftonLarsonAllen LLP); Discussion/Action
- VI. Communications; Discussion
- VII. New Contracts; Discussion/Action
- VIII. Bills and Receipts for March 2025; Discussion/Action
- IX. Final approval of 2024 Annual Report (handout); Discussion/Action
- X. Staffing Update; Discussion
- XI. Levy Rate/Budget Dialog; Discussion/Action
- XII. Upcoming Commission Meetings:
 - A. Full Commission: June 13, 2025, Commission Office
 - B. Executive Committee: July 25, 2025, Commission Office
- XIII. Adjournment

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

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodation should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 no later than 48 hours prior to the meeting so that arrangements can be made.