

_____ M. Hotz, Sheboygan Co.

_____ M. Kunesh, Marinette Co.

_____ D. Kroll, Oconto Co.

_____ D. Koski, Manitowoc Co.

_____ L. Neuens, Florence Co., Chairperson

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE

November 14, 2023

Bay-Lake RPC Office
1861 Nimitz Drive
De Pere, WI

1:00 p.m. to 2:30 p.m.

- I. Call to Order
- II. Approval of Agenda; Action
- III. Approval of Minutes of September 8, 2023, Finance & Personnel Committee Meeting; Action
- IV. Personnel¹; Discussion/Recommendation/Action
- V. Adjournment

¹The Finance and Personnel Committee may entertain a motion to convene in closed session pursuant to Wisconsin State Statutes ss. 19.85(1)(c) and 19.85(1)(g) for the purpose of discussing a pending personnel matter.

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that appropriate arrangements can be made.

Staff Contact:

Brandon G. Robinson
Executive Director
(920) 448-2820

***Draft* MINUTES**
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE MEETING
September 8, 2023
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere

COMMITTEE MEMBERS PRESENT: Michael Kunesh, Dan Koski, Mike Hotz, Dennis Kroll and
Larry Neuens

STAFF PRESENT: Raquel Orta (Before closed session)

- I. **Call to Order:** Larry Neuens called the meeting to order at 11:50 a.m.
- II. **Appointment of Chairperson:** Moved by Mike Hotz and seconded by Dan Koski to appoint Larry Neuens as Chairperson of the Finance & Personnel Committee. Motion carried, with all voting aye on a voice vote.
- III. **Approval of Agenda:** Moved by Mike Hotz and seconded by Dan Koski that the agenda be approved as presented. Motion carried, with all voting aye on a voice vote.
- IV. **Approval of Minutes:** Moved by Mike Hotz and seconded by Micheal Kunesh that the minutes of the May 16, 2023, meeting be approved, with all voting aye on a voice vote.
- V. **Executive Director Performance Review:**

Motion was made by Mike Hotz and seconded by Dan Koski to go into closed session at 11:55 a.m.
Motion was carried unanimously on a roll call vote.

The Executive Director performance review followed the staff meeting with the commissioners.
- VI. **Adjournment:** Moved by Mike Hotz and seconded by Michael Kunesh that the meeting of the Finance & Personnel Committee be adjourned at 2:40pm. Motion carried, with all voting aye on a voice vote.

Respectfully submitted,
Raquel Orta
Recording Secretary