

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

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

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
JOINT MEETING OF THE
EXECUTIVE COMMITTEE AND FINANCE & PERSONNEL COMMITTEE
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
July 25, 2025
10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes from the May 15, 2025, Special Executive Committee Meeting
- IV. Approval of Minutes from the May 17, 2024, Finance & Personnel Committee
- V. Communications
- VI. New Contracts; Discussion/Action May be Taken
- VII. Bills and Receipts for June 2025; Discussion/Action May be Taken
- VIII. 2026 Indirect Rate (handout); Discussion/Action May be Taken
- IX. Office Equipment Purchase; Discussion/Action May be Taken
- X. Office Loan Refinancing; Discussion/Action May be Taken
- XI. Employee Manual Amendments; Discussion/Action May be Taken
- XII. Closed Session
 - A. Executive Director Performance Evaluation - The Joint Meeting of the Executive Committee and Finance & Personnel Committee will entertain a motion to convene in closed session pursuant to Wisconsin State Statutes s.19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- XIII. Reconvene in Open Session
 - A. Discussion/Action May be Taken regarding matter addressed in Closed Session detailed above.
- XIV. Upcoming Commission Meetings:
 - A. Nominating Committee, September 12, 2025, Commission Office
 - B. Full Commission: September 12, 2025, Commission Office
 - C. Executive Committee: October 31, 2025, Commission Office
- XV. 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.