

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ T. Brazeau, Oconto Co., Chairperson
___ A. Hartnell, Marinette Co., Vice-Chairperson

___ M. Hotz, Sheboygan Co., Secretary/Treasurer
___ D. Koski, Manitowoc Co.
___ L. Neuens, Florence Co.
___ D. Noel, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
April 24, 2026, 10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes from January 30, 2026, Executive Committee Meeting; Discussion/Action May be Taken
- IV. 2025 Financial Audit (handout); Leah Lasecki of CLA (CliftonLarsonAllen LLP); Discussion/Action May be Taken
- V. Communications
- VI. New Contracts; Discussion/Action May be Taken
- VII. Bills and Receipts for March 2026; Discussion/Action May be Taken
- VIII. Final approval of 2025 Annual Report; Discussion/Action May be Taken
- IX. Resolution 4-2026 of the Bay-Lake Regional Planning Commission approving a major amendment to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2025 – 2028*; Discussion/ Action May be Taken
- X. Resolution 5-2026 of the Bay-Lake Regional Planning Commission approving Amendment #1 to the *2026 Sheboygan Metropolitan Planning Area Unified Planning Work Program*; Discussion/ Action May be Taken
- XI. Membership Rate/Budget Dialog; Discussion
- XII. AWRPC Summit Details; Discussion
- XIII. Upcoming Commission Meetings:
 - A. Full Commission: June 12, 2026, Commission Office
 - B. Executive Committee: July 31, 2026, Commission Office
- XIV. Commissioner Updates; Discussion/Action May be Taken
 - A. The Executive Committee may vote to convene in closed session pursuant to 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for discussion related to a complaint before the Department of Workforce Development
 - B. Committee may vote to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session
 - C. Discussion/Action/Recommendation from Closed Session
- 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.