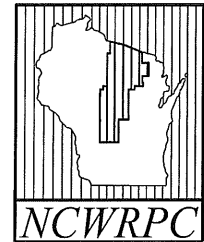


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403
Telephone: 715-849-5510 Fax: 715-849-5110
Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, January 29, 2014
PLACE: Midway Hotel & Hoffman House Restaurant, Birch Room
2901 Martin Avenue, Wausau, Wisconsin
Phone: (715) 842-1616

1. Call to Order
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the October 31, 2013.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Nall)
 - 5.2 Executive Committee's Report (Millan)
 - 5.3 2014 NCWRPC Work Program (Lawrence)
 - 5.4 Resolution 2014-1: Adoption of 2014 CEDS (Lawrence)
 - 5.5 Resolution 2014-2: Commitment of Match to EDA Planning Grant (Lawrence)
 - 5.6 Resolution 2014-3: Cancel Outstanding Checks (Lawrence)
 - 5.7 Northwoods Rail Study Presentation: Dennis Leong, WisDOT
 - 5.8 Announcements
6. **Adjournment**

A Buffet Lunch will follow the meeting.
The Public is Welcome at all NCWRPC Meetings.