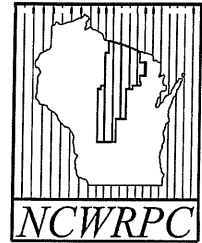


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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, April 24, 2013
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, 2012 and Summary of January 30, 2013 meeting.**
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee's Report (Nall)
 - 5.3 2012 Audit Review by Schenck, SC, Mike Konecny, Auditor
 - 5.4 2012 Annual Report Review & Adoption (Lawrence)
 - 5.5 Adoption of Revised 2013 Budget (Lawrence)
 - 5.6 County Specialized Transit Plan Updates (Landeau)
 - 5.7 Wisconsin Transportation Priorities Discussion & Action (Landeau)
 - 5.8 Establishment of Ad Hoc Committees:
CEDS & Livability (Lawrence)
 - 5.9 Adoption of 2013 CEDS Annual Report (Lawrence)
 - 5.10 Announcements

6. **Adjournment**

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