

# 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](http://www.ncwrpc.org) Email: [staff@ncwrpc.org](mailto:staff@ncwrpc.org)



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

## **AGENDA: EXECUTIVE COMMITTEE MEETING**

TIME: **9:30 A.M.**  
DATE: **Tuesday, May 2, 2006**  
PLACE: **Best Western Midway Hotel & Hoffman House Restaurant  
Basil Room, 2901 Martin Avenue, Wausau, Wisconsin**

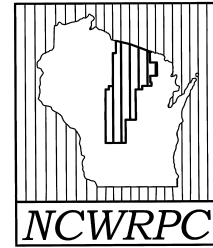
1. Call to Order
2. Audience Comments
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the September 23, 2005 Meeting.
5. Business & Discussion:
  - 5.1 Executive Director's Report
  - 5.2 Current Financial Report
  - 5.3 2005 Audit Report
  - 5.4 2007 Budget & Levy Rate Discussion
  - 5.5 EDA Grant Local Match & other changes
  - 5.6 Designation of 2006 Fund Balance Reserve Accounts
  - 5.7 Executive Session: (per WI Statutes regarding Personnel Issues)
    - a. Waive 2005 Salary Discrepancy
    - b. Six – Month Review Salary Adjustment
  - 5.8 Reconvene into Regular Session and take action(s) per Item 5.7
  - 5.9 Other
6. Adjournment (Followed by a Full Commission Meeting)

***EXECUTIVE COMMITTEE MEMBERS: BORNEMANN, FRITZ, HAYWARD, HEINEMANN,  
HUETTL, MATHEWS, RUDOLPH & SIMON***

The Public is Welcome at all NCWRPC Meetings

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## COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.  
DATE: Tuesday, May 2, 2006  
PLACE: Midway Hotel & Hoffman House Restaurant **NOTE DAY & LOCATION**  
2901 Martin Avenue, Wausau, Wisconsin  
(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 February 22, 2006 Commission Meeting.
5. Business & Discussion:
  - 5.1 Chairperson's Report (Huettl)
  - 5.2 Election of Officers (All)
  - 5.3 Resolution 2006-2: Organizational Mission Statement (Lawrence)
  - 5.4 Work Program Update (Lawrence)
  - 5.5 Topic Discussion for Possible Fall Workshop (Lawrence)
  - 5.6 Annual Report Review & Adoption (Lawrence)
  - 5.7 Referrals Review (Landeau)
  - 5.8 NEWCOM Update (Faust)
  - 5.9 Other
6. Adjournment  
(A Buffet Lunch will be held at approximately Noon)

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