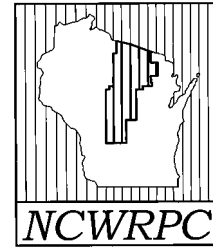


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

EXECUTIVE COMMITTEE MEETING

TIME: 10:00 A.M.
DATE: Wednesday, July 26, 2006
PLACE: Best Western Midway Hotel & Hoffman House Restaurant
Bern Room, 2901 Martin Avenue, Wausau, Wisconsin

AGENDA:

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 May 2, 2006 Committee Meeting.
5. Business & Discussion:
 - 5.1 Executive Director's Report
 - 5.2 Current Financial Report
 - 5.3 2007 Levy Rate Discussion
 - 5.4 Member Levy Cap Limit Discussion
 - 5.5 Staff Review
 - 5.6 2007 Budget Preview
 - 5.7 Other
6. Adjournment (Followed by a Full Commission Meeting at 11:00 am)

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

The Public is Welcome at all NCWRPC Meetings