

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, July 30, 2008
PLACE: Midway Hotel & Hoffman House Restaurant, Bayberry 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 April 24, 2008.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 Resolution 2008-5: Establish 2009 Levy Rate (Lawrence)
 - 5.4 Establish 2009 Member Levy Cap Rate (Lawrence)
 - 5.5 Resolution 2008-6: Transfer HUD Funds to NCWDC (Lawrence)
 - 5.6 Regional Foundation Trails Project Presentation
Phil Valitchka
 - 5.7 Work Program: GIS Report (Staff)
 - 5.8 Other Topics for Information Only
6. Adjournment

Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.