

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, October 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 July 30, 2013 Meeting.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Lussow)
 - 5.2 Executive Committee's Report (Millan)
 - 5.3 Resolution 2014-8: Adoption of 2015 DOT Work Plan (Landeau)
 - 5.4 Resolution 2014-9: Adoption of 2015 Annual Budget (Lawrence)
 - 5.5 Annual Program Reports: ED, GIS, IGOV, LU & TR (Staff)
 - 5.6 Review 2015 Tentative Work Plan (Lawrence)
 - 5.7 County Issues Roundtable Discussion (All)
 - 5.8 Announcements
6. **Adjournment**

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.