

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, April 29, 2009
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 February 4, 2009.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 2008 Financial Audit Report: Mr. Mike Konecny, CPA, Schenck
 - 5.4 2008 Annual Report Review & Adoption (Lawrence)
 - 5.5 Resolution 2009-2:
Review & Adoption of 2009 CEDS (Schreiber)
 - 5.6 Presentation:
Scenic Byways & More, Mr. Charley Weeth, Executive Director
Citizens for a Scenic Wisconsin
 - 5.7 Other
6. Adjournment

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.