

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 Email: staff@ncwrpc.org



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

COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 28, 2010
PLACE: Midway Hotel & Hoffman House Restaurant, Aspen 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 January 27, 2010.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee's Report (Nall)
 - 5.3 Election of Officers:
Chair, Vice-Chair, and Secretary - Treasurer (All)
 - 5.4 Designation of Executive Committee Members (All)
 - 5.5 2009 Audit Report: Mike Konecny, Auditor – Schenk
 - 5.6 2009 Annual Report Review and Adoption (Lawrence)
 - 5.7 Ice Age Trail Presentation: Mike Agnew, NCWRPC
 - 5.8 Regional Planning Initiatives (Lawrence)
 - 5.9 Other
6. Adjournment

A Buffet Lunch will follow the meeting.
The Public is Welcome at all NCWRPC Meetings.