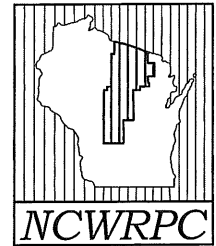


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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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, October 26, 2011
PLACE: Midway Hotel & Hoffman House Restaurant, Birch Room
2901 Martin Avenue, Wausau, Wisconsin
Phone: (715) 842-1616

1. Call to Order
2. Public Comments
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the June 29, 2011.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee's Report (Nall)
 - 5.3 Appoint new Secretary/Treasurer until 2012 Elections (All)
 - 5.4 Review and Adoption of Strategic Action Plan (All)
 - 5.5 Update on HUD Regional Planning Grant (Lawrence)
 - 5.6 Resolutions 2011 - 5:
Adoption of 2012 DOT Work Program (Landeau)
 - 5.7 Resolution 2011 - 6:
Adoption of 2012 Annual Budget (Lawrence)
 - 5.8 Other
6. **Adjournment**

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.