

# 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](http://www.ncwrpc.org) Email: [staff@ncwrpc.org](mailto:staff@ncwrpc.org)



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

## FULL COMMISSION MEETING AGENDA (Amended):

TIME: 11:00 A.M.  
DATE: Wednesday, April 26, 2017  
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room  
100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin  
Phone: (715) 848-2016

1. Call to Order
2. Audience Comment
3. Approval, Additions, or Corrections to the Minutes of the January 25, 2017 Meeting.
4. Business & Discussion:
  - 4.1 Chairperson's Welcome (Millan)
  - 4.2 Introduction of New Commissioner – Charles Rayala, III
  - 4.3 Executive Committee's Report (Wafle)
  - 4.4 Federal Update: Sara Guild (Rep. Duffy) and Doug Hill (Sen. Baldwin)
  - 4.5 2016 Audit Report Presentation: Jon Trautman - Schenk, SC
  - 4.6 2016 Annual Report Review & Adoption (Lawrence)
  - 4.7 Resolution 2017-3  
Match Funds to EDA Grant Adams-Juneau Resiliency project (Lawrence)
  - 4.8 Resolution 2017-4  
Recognition of Bob Egan for Service to the NCWRPC (Lawrence)
  - 4.9 Added Resolution 2017-5  
Lead Applicant for EDA Brokaw Grant Application (Lawrence)
  - 4.10 CEDS Executive Summary & Regional Profile (Will)
  - 4.11 Cancelled ~~Presentation: Tim Weber & Chris Berry, Wisconsin Economic Development Corporation~~
  - 4.12 Announcements
5. Adjournment

Lunch will be provided following the meeting.  
The Public is Welcome at all NCWRPC Meetings.