

# 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

## **COMMISSION MEETING AGENDA:**

**TIME:** 10:00 A.M.  
**DATE:** Wednesday, April 27, 2005  
**PLACE:** Best Western Midway Hotel & Hoffman House  
2901 Martin Avenue, Wausau, Wisconsin  
Bayberry Room, Hotel 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 23, 2005 Commission Meeting.
5. **Business & Discussion:**
  - 5.1 Chairperson's Report (Huettl)
  - 5.2 2004 Audit Report (Bill Miller)
  - 5.3 2004 Annual Report Review (Lawrence)
  - 5.4 Resolution 2005-1: (Landeau)  
Adopt 2005 Transportation Work Program
  - 5.5 Referrals Review (Landeau)
  - 5.6 Strategic Planning Session Discussion (All)
    - 5.6.1 Commissioner Job Description
    - 5.6.2 Customer "Needs" profile/survey
  - 5.7 Establish ad hoc Sub-Committee (Lawrence)
  - 5.8 Other
6. **Adjournment**

The Public is Welcome at all NCWRPC Meetings