

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, July 26th, 2023
PLACE: Hilton Garden Inn – Wausau
151401 County Road NN, Wausau, Wisconsin

Note Meeting
Location Change

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the April 26, 2023 Meeting.
3. NCWRPC Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Review & Accept Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 AWRPC Annual Meeting Update
 - 3.5 Authorization to Purchase New Office Vehicle
 - 3.6 Preview 2024 Budget & Recommendations for Levy Rate & Cap
 - 3.7 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries and compensation
 - 3.8 Reconvene into Regular Session and take action(s) per item above.
 - 3.9 Announcements
5. Adjournment (Full Commission Meeting follows)

JOINT COMMITTEE MEMBERS:
BAUGHAN, CUSHING, HAGA, JR., GILNER, LAFONTAINE, MANSON, McEWEN, MILLAN, NYE & VERHULST

(No call-in option available)

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