

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, January 29, 2025
PLACE: Wausau Business Incubator
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the October 30, 2024 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Review 2025 Work Program
 - 3.5 Organizational Structure, New Staff Position, and Staff Recruitment Discussion
 - 3.6 Tiered Levy/Cap Discussion
 - 3.7 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding annual employee evaluation.
 - 3.8 Reconvene into Regular Session and take action(s) per item above
 - 3.9 Announcements
4. Adjournment (Full Commission Meeting)

*EXECUTIVE COMMITTEE MEMBERS:
BAUGHAN, CUSHING, GILNER, LAFONTAINE, MANSON, MILLAN, & NYE*

The Public is Welcome at All NCWRPC Meetings.