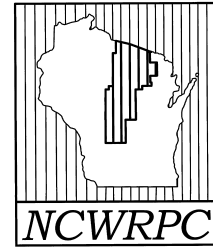


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403
Telephone: (715) 849-5510 Fax: (715) 849-5110
Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



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

COMMISSION MEETING AGENDA:

TIME: 10:30 A.M.
DATE: Wednesday, February 4, 2009
PLACE: Midway Hotel & Hoffman House Restaurant, Bayberry Room
2901 Martin Avenue, Wausau, Wisconsin
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 November 5, 2008.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Director's Report (Lawrence)
 - 5.3 Federal Economic Stimulus Overview (Lawrence)
 - 5.4 Stimulus Projects Identified & Ranking (Schrieber)
 - 5.5 2008 Transportation Work Program Overview (Landeau)
 - 5.6 Resolution 2009-1:
2009 DOT Work Program Review & Adoption (Landeau)
 - 5.7 Commission Meeting Schedule Discussion (All)
 - 5.8 Other
6. **Adjournment**

A Buffet Lunch will follow the meeting.
The Public is Welcome at all NCWRPC Meetings.