

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Thursday, April 24, 2008
PLACE: Midway Hotel & Hoffman House Restaurant, Swiss 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 January 30, 2008.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 Election of Officers:
Chair, Vice-Chair, & Secretary/Treasurer (All)
 - 5.4 2007 Financial Audit Report: Mike Konecny, CPA
 - 5.5 2007 Annual Report Review & Adoption (Lawrence)
 - 5.6 Resolution 2008-4:
Review & Adoption of 2008 CEDS (Lawrence)
 - 5.7 Final Review and Adoption:
Commissioner Orientation Handbook (Lawrence)
 - 5.8 Other
6. Adjournment

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.