

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

AGENDA: EXECUTIVE COMMITTEE MEETING

TIME: **9:30 A.M.**
DATE: **Wednesday, April 25, 2007**
PLACE: **Best Western Midway Hotel & Hoffman House Restaurant**
Bern Room, 2901 Martin Avenue, Wausau, Wisconsin

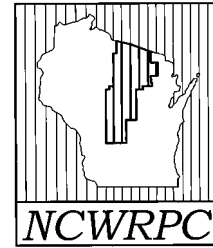
1. Call to Order
2. Audience Comments
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the September 27, 2006 Meeting.
5. Business & Discussion:
 - 5.1 Executive Director's Report
 - 5.2 Current Financial Report
 - 5.3 2006 Audit Review (Michael Konecny – Schenck Government Solutions)
 - 5.4 Designation of 2007 Fund Balance Reserve Accounts
 - 5.5 Authorize Match to NCWWDB for "Grow North" Economic Study
 - 5.6 Office Coordinator & GIS/Transportation LTE Position Review
 - 5.7 Other
6. Adjournment (Followed by a Full Commission Meeting)

***EXECUTIVE COMMITTEE MEMBERS: BORNEMANN, HAYWARD, HUETTL,
MATHEWS, NALL, POWELL, RIECKMANN & RUDOLPH***

The Public is Welcome at all NCWRPC Meetings.

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COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 25, 2007
PLACE: Midway Hotel & Hoffman House Restaurant, Aspen 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 February 28, 2007.
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 Strategic Planning Committee Update (Lawrence)
 - 5.4 Economic Opportunity Study for Central Wisconsin
(Tentative Presenter: Bill Tehan, Centergy President & Ruder Ware, LLSC)
 - 5.5 Regional Issues Discussion & Role of NCWRPC (Lawrence)
 - 5.6 2006 Annual Report Review (Lawrence)
 - 5.7 Referrals Review (Landeau)
 - 5.8 Other, including set next meeting date.
6. **Adjournment**

A buffet lunch will be held at approximately noon for Commission members.

The Public is Welcome at all NCWRPC Meetings.