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:  Wednesday, July 30, 2008
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 April 24, 2008.
5.  Business & Discussion:
   5.1 Chairperson’s Report (Huettl)
   5.2 Executive Committee Report (Nall)
   5.3 Resolution 2008-5: Establish 2009 Levy Rate (Lawrence)
   5.4 Establish 2009 Member Levy Cap Rate (Lawrence)
   5.5 Resolution 2008-6: Transfer HUD Funds to NCWDC (Lawrence)
   5.6 Regional Foundation Trails Project Presentation
      Phil Valitchka
   5.7 Work Program: GIS Report (Staff)
   5.8 Other Topics for Information Only

6.  Adjournment

Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.