FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, October 28, 2015
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room
100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

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 July 29, 2013 Meeting.
5. Business & Discussion:
   5.1 Chairperson’s Welcome
   5.2 Executive Committee’s Report (Millan)
   5.3 Federal Updates: Doug Hill (Senator Baldwin’s Office)
                    Patnyder (Congressman Duffy’s Office)
   5.4 Resolution 2015-4: ETF Existing Employer Option Selection (Lawrence)
   5.5 Resolution 2015-5: Adoption of 2016 DOT Work Plan (Lawrence)
   5.6 Resolution 2015-6: Adoption of 2016 Annual Budget (Lawrence)
   5.7 Review of 2016 Initial Work Plan (Lawrence)
   5.8 Appointment of NCWRPC representative to NCWDC (Lawrence)
   5.9 Presentation: NEWCOM Mobile Communication Drill Update (Faust)
   5.10 Presentation: State Legislative Update - Jon Hochkammer, Wisconsin Counties Association
6. Adjournment
   A Buffet Lunch will follow the meeting.
   The Public is Welcome at all NCWRPC Meetings.