

# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

## EXECUTIVE COMMITTEE MEETING AGENDA:

Virtual Meeting via Google Meet  
Join: <https://meet.google.com/yzk-pewn-hnq>  
If cannot link to meeting you can call in at:  
1 929-333-4274 PIN: 386652152#

TIME: 9:30 A.M.  
DATE: Wednesday, July 22, 2020

1. Call to Order
2. Public Comments (Public please use the same call information listed above).
3. Approval, Additions, or Corrections to the Minutes of the May 27, 2020 Meeting.
4. Business & Discussion:
  - 4.1 Executive Director's Report
  - 4.2 Current Financial Report
  - 4.3 Designation of Fund Balance Accounts for 2020
  - 4.4 Programs, Grants & Agreements
  - 4.5 Authorization to move part-time position to 80% Planner position
  - 4.6 Recommendation of 2021 Levy and Cap Rates
  - 4.7 Announcements
5. Adjournment

*EXECUTIVE COMMITTEE MEMBERS:*  
*BAUGHAN, GILNER, MILLAN, NYE, McEWEN, NELSON, RUDOLPH, VERHULST, & WAFLE*

The public is welcome to call in to the meeting.