

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:

- TIME: 9:30 A.M.
DATE: Wednesday, July 28, 2021
PLACE: Virtual via Google Meet
meet.google.com/rss-timw-yvz
If unable to join, call in at 1-216-505-9421, Pin 242414963
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 April 28, 2021 Meeting.
 4. Business & Discussion:
 - 4.1 Executive Director's Report
 - 4.2 Current Financial Report
 - 4.3 Programs, Grants & Agreements
 - 4.4 BMO Harris Bank Letter Authorization
 - 4.5 Employee Handbook Changes Discussion & Action
 - 4.6 Staffing Update & Regional Planning Commission Salary Survey
 - 4.7 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries/compensation.
 - 4.8 Reconvene into Regular Session and take action(s) per item above.
 - 4.9 2021 Budget Amendment
 - 4.10 Announcements
 5. Adjournment

EXECUTIVE COMMITTEE MEMBERS:

BAUGHAN, GILNER, MILLAN, NYE, McEWEN, NELSON, RUDOLPH, VERHULST, & WAFLE

The public is welcome to attend the meeting.