

# 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](http://www.ncwrpc.org) Email: [staff@ncwrpc.org](mailto:staff@ncwrpc.org)



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

## EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.  
DATE: Wednesday, April 27, 2022  
PLACE: Wausau Entrepreneurial & Education Center, Large Conference Room  
100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin  
Phone (715) 848-2016

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the January 26, 2022, Meeting.
3. Business & Discussion:
  - 3.1 Executive Director's Report
  - 3.2 Current Financial Report
  - 3.3 Audit Preview
  - 3.4 Programs, Grants & Agreements Update
  - 3.5 Staffing Update
  - 3.6 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries and compensation.
  - 3.7 Reconvene into Regular Session and take action(s) per item above.
  - 3.8 Announcements
4. Adjournment (Full Commission Meeting follows this meeting)

*EXECUTIVE COMMITTEE MEMBERS:*  
*BAUGHAN, GILNER, HAGA, JR., McEWEN, MILLAN, NELSON, NYE, RUDOLPH, & VERHULST*

The public is welcome at all NCWRPC meetings.