

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 Email: staff@ncwrpc.org



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

A JOINT MEETING OF THE EXECUTIVE COMMITTEE & NORTH CENTRAL WISCONSIN DEVELOPMENT CORPORATION AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, October 28th, 2026
PLACE: Wausau Business Incubator
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to July 22, 2026, Meeting Minutes.
3. NCWRPC Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Review & Accept Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Secretary-Treasurer Officer Resignation/Selection to fill out term
 - 3.5 Budget Review & Recommendation
 - 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 for 2027.
 - 3.7 Reconvene into Regular Session and take action(s) per item above
4. NCWDC Annual Meeting:
 - 4.1 Review of fund balance
 - 4.2 Approve NCWDC-NCWRPC staffing work agreement
5. Adjournment (Full Commission Meeting follows)

JOINT COMMITTEE MEMBERS:
BAUGHAN, CUSHING, GILNER, LAFONTAINE, MANSON, MILLAN, & NYE