

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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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 29th, 2025
PLACE: Wausau Business Incubator
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the July 30, 2025, 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 Sick Leave Conversion Approval
 - 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.
 - 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
 - 4.3 Approve transfer of funds to NCWRPC Economic Development Program
5. Adjournment (Full Commission Meeting follows)

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