

# 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 30, 2025  
PLACE: Wausau Business Incubator  
Large Meeting Room, 100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the April 30, 2025 Meeting.
3. Business & Discussion:
  - 3.1 Executive Director's Report
  - 3.2 Current Financial Report
  - 3.3 Programs, Grants & Agreements Update
  - 3.4 Preview 2026 Budget & Recommendations for 2026 Levy Rate /Caps
  - 3.5 GIS Manager Job Description & Recruitment Timeline
  - 3.6 Assistant Director Update
  - 3.7 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries.
  - 3.8 Reconvene into Regular Session and take action(s) per items above.
  - 3.9 Announcements
4. Adjournment

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

The public is welcome at all NCWRPC meetings.