

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, January 28, 2026
PLACE: Wausau Business Incubator
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the October 29, 2025 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Review 2026 Work Program
 - 3.5 Review and Update Commissioner Purpose & Duties
 - 3.6 Review and Update Vehicle, Credit Card & Reimbursement Guidelines
 - 3.7 Review and approval of WROC Agreement with Ayres
 - 3.8 Announcements
4. Adjournment (Full Commission Meeting)

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

The Public is Welcome at All NCWRPC Meetings.