

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

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 24, 2019
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room
100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

REMINDER:
Please bring the Minutes and CEDS
that were mailed to you in your
January packet.

1. Call to Order & Introductions
2. Public Comments
3. Approval, Additions, or Corrections to the Minutes of the October 31, 2018 Meeting.
4. Business & Discussion:
 - 4.1 Chairperson's Welcome (Millan)
 - 4.2 Executive Committee's Report (Bakovka)
 - 4.3 State & Federal Updates
 - 4.4 2018 Audit Report Review – Amber Danielski/Jon Trautman, CLA
 - 4.5 Resolution 2019-1: Adoption of 2019 CEDS Annual Performance Report (Lawrence)
 - 4.6 Resolution 2019-2: Recognition of William Connors, Jr., Forest County (Lawrence)
 - 4.7 Resolution 2019 -3: ETF Existing Employer Update for Group Health (Lawrence)
 - 4.8 Review of 2018 Annual Report (Lawrence)
 - 4.9 WEDC Disaster Microloan Fund Manual & Procedures Approval (Lawrence)
 - 4.10 Presentation: NCWRPC Work Program Overview (Staff)
 - 4.11 Adoption of 2019 Annual Work Program (Lawrence)
5. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.