

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, October 30, 2019
PLACE: Wausau Incubator – Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

1. Call to Order & Chair's Welcome
2. Audience Comment
3. Approval, Additions, or Corrections to the Minutes of the July 31, 2019 Meeting.
4. Business & Discussion:
 - 4.1 Executive Committee's Report
 - 4.2 State & Federal Updates
 - 4.3 Resolution 2019 - 6: Recognition of Richard Bakovka (Lawrence)
 - 4.4 Election to fill out remaining term of Vice-Chairperson
 - 4.5 Budget Process & 2020 Budget Presentation (Lawrence)
 - 4.6 Resolution 2019-7: Adopt 2020 Annual Budget (Lawrence)
 - 4.7 Resolution 2019 - 8: Adopt 2020 DOT Work Program (Landeau)
 - 4.8 Presentation: Zachary Nienow, Project Manager - Geospatial Services
Ayres Associates - WROC 2020 Airphoto Program
 - 4.9 Presentation: Katie Sommers, Hazard Mitigation Section Supervisor,
Wisconsin Emergency Management - Recent Disasters & Planning Needs
 - 4.10 Announcements
5. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.