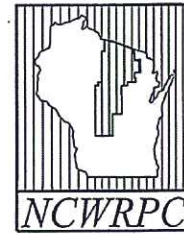


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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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 31, 2018
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 25, 2018 Meeting.
4. Business & Discussion:
 - 4.1 Executive Committee's Report (Bakovka)
 - 4.2 State & Federal Updates
 - 4.3 Budget Process & 2019 Budget Presentation (Lawrence)
 - 4.4 Resolution 2018-5: Adopt 2019 Annual Budget (Lawrence)
 - 4.5 2019 Tentative Work Program Overview (Lawrence)
 - 4.6 Resolution 2018 - 6: Adopt 2019 DOT Work Program (Landeau)
 - 4.7 Resolution 2018 - 7: Support Increased State Transportation Funding
 - 4.8 Presentation: Adams - Juneau County Flood Resiliency Study (Landeau/Faust)
 - 4.9 Presentation: Legislative Outlook - Jon Hochkammer WCA Outreach Manager
 - 4.10 Announcements
5. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.