

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, October 26th, 2022
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. Approval, Additions, or Corrections to the Minutes of the July 27, 2022, Meeting.
3. Business & Discussion:
 - 3.1 Executive Committee's Report (Baughan)
 - 3.2 State & Federal Updates
 - 3.3 Resolution 2022 - 6: Recognition of Jerry Nelson (Lawrence)
 - 3.4 2023 Budget Presentation (Lawrence)
 - 3.5 Resolution 2022-7: Adopt 2023 Annual Budget (Lawrence)
 - 3.6 Resolution 2022 - 8: Adopt 2023 DOT Work Program (Lawrence)
 - 3.7 Review & Adoption of CEDS Amendment:
Recovery Chapter & Dashboard Overview (Sonnleitner)
 - 3.8 Presentation: Wisconsin Economic Development Corporation- Office of Rural Prosperity
Beth Haskovec, Director
 - 3.9 Commissioner Roundtable Discussion
 - 3.10 Announcements
4. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.