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Public Meeting Notice

Executive Committee of the West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, October 13, 2022

Banbury Place, 800 Wisconsin Street, Building D, 4th Floor, Suite H
Eau Claire, WI 54703

(Down the Hall from the WCWRPC Offices)

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of September 9, 2022 Executive Committee Meeting** – Okey
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to “review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. – Okey
4. **Roll Call Vote to be Taken** – Okey

Closed Session

5. **Review of Mainstreet Bounceback Applications** – Senior Planner Susan Badtke/Executive Director Lynn Nelson
6. **Motion to Return to Open Session** – Okey

Open Session

7. **Any Appropriate Motion/Action** – Okey

West Central Wisconsin Regional Planning Commission

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8. **City of Barron Outdoor Recreation Plan Agreement – Nelson/Okey**
Background: The City of Barron is requesting WCWRPC assistance in preparing an Outdoor Recreation Plan.
Potential Action: Review and approve agreement.
9. **Approval of Hires to Fill Open Staff Positions – Nelson/Okey**
Background: Review candidates being presented to fill open staff positions.
Potential Action: Review and approve candidates as appropriate.
10. **Resolution to Participate in the Wisconsin Public Employers Income Continuation Insurance Program – Nelson/Okey**
Background: WCWRPC is eligible to join the Wisconsin Public Employers Income Continuation Insurance Program. The program is authorized by the Group Insurance Board and available to employers participating in the Wisconsin Retirement System. The program offers continued income for employees on leave of absence due to illness or injury of extended duration.
Potential Action: Discuss program and adopt resolution to participate if appropriate.
11. **Other Personnel Items for Consideration:**
 - a) Updates to 2023 Staff Vacation Policies – Nelson/Okey
 - b) 2023 Changes to WCWRPC Staff Health Insurance Under the State of Wisconsin Group Health Insurance Program - Nelson/Okey
 - c) Other Personnel Updates – Nelson/Okey

Background: The above items are being presented for discussion and potential action.
Potential Action: Discuss and take action on the individual items as appropriate.
12. **Any Other Business or Updates – Nelson/Okey**
13. **Next Executive Committee Meeting Date – Thursday, November 10, 2022 – Time to be Determined (either before or after Commission meeting) – St. Croix Valley Business Innovation Center, River Falls**
14. **Next Commission Meeting Date – Thursday, November 10, 2022; 10:00 a.m.– St. Croix Valley Business Innovation Center, River Falls**
15. **Adjournment**