

**Minutes of the Executive Committee Meeting of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Thursday, August 10th, 2023; 8:30 a.m.  
Zoom Meeting**

**Commissioners Present:** Louie Okey, George Rohmeyer, Joe Waichulis, Steve Rasmussen, John Frank,

**Commissioners Absent:** Ryan Sicard, (no replacement for Sharon Kelly)

**Staff Present:** Scott Allen, Erin Whyte

1. **Call to Order:** Chair Okey called the meeting to order at 8:30 a.m.
2. **Review and Approve Minutes of June 27,2023:** A motion to approve the June 27,2023 minutes was made by Mr. Waichulis, seconded by Mr. Rasmussen; motion carried.
3. **Approval of Agreement between the Village of Lake Hallie and WCWRPC:** A motion was made by Mr. Rasmussen to approve the agreement between the Village of Lake Hallie and WCWRPC, seconded by Mr. Rohmeyer; motion carried.
4. **Approval of Agreement between Polk County and WCWRPC:** A motion was made by Mr. Waichulis to approve the agreement between Polk County and WCWRPC, seconded by Mr. Frank; motion carried.
5. **Approval of Agreement between the Survey Research Center at the University of Wisconsin-River Falls and WCWRPC:** A motion was made by Mr. Rasmussen to approve the agreement between the Survey Research Center at the University of Wisconsin- River Falls and WCWRPC, seconded by Mr. Waichulis; motion carried.
6. **Approval of Agreement between the Town of Fremont and WCWRPC:** A motion was made by Mr. Waichulis to approve the agreement between the Town of Fremont and WCWRPC, seconded by Mr. Frank; motion carried.
7. **Any Other Business or Updates:** Mr. Allen informed the Executive Committee that a replacement for Polk County Committee Representative Sharon Kelly has been selected, Jeremy Hall; who will serve on the WCWRPC commissioners board, will be a future decision. WCWRPC staff member Michael Mills will be leaving his position and a replacement will be hired soon. Mr. Sicard will be helping WCWRPC with the I.T services selection process.
8. **Next Commission Meeting Date:** Thursday, September 14, 2023; 10:00 a.m.- Polk County Government Center, Balsam Lake
9. **Next Executive Committee Meeting Date:** To be decided.
10. **Motion to Adjourn:** The meeting was adjourned at 9:02 a.m.

Prepared by Erin Whyte