

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, November 16, 2023; 1:00 p.m.
Zoom Meeting**

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

Commissioners Absent: Jeremy Hall

Staff Present: Scott Allen, Erin Whyte

1. **Call to Order:** Chair Okey called the meeting to order at 1:00 p.m.
2. **Review and Approve Minutes of October 12, 2023:** A motion to approve the October 12, 2023 minutes was made by Sicard, seconded by Rasmussen; motion carried.
3. **Approval of Agreement between the North Hudson Pepper Festival, Inc. and WCWRPC:** A motion was made by Sicard to approve the agreement between the North Hudson Pepper Festival, Inc. and WCWRPC, seconded by Waichulis; motion carried.
4. **Approval of Process for Executive Director's 6-month Performance:** Allen discussed with the Executive Committee the performance evaluation for his 6-month review; the committee decided to push the evaluation out to April 2024 as an annual review, a motion was made by Rasmussen and seconded by Waichulis; motion carried.
5. **Any Other Business or Updates:** Allen did not have any other items to present at this time.
6. **Next Executive Committee Meeting Date:** Thursday, December 7th, 2023
7. **Next Commission Meeting Date:** Thursday, January 11, 2024; 10:00 a.m., Chippewa County
8. **Motion to Adjourn:** The meeting was adjourned at 1:19 p.m.

Prepared by Erin Whyte