

**** INFORMATIONAL ONLY ****

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, December 7, 2023; 10:00 a.m.
Banbury Place, Eau Claire WI, Suite H**

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

Commissioners Absent: Jeremy Hall

Staff Present: Scott Allen, Erin Whyte

1. **Call to Order:** Chair Okey called the meeting to order at 10:00 a.m.
2. **Review and Approve Minutes of November 16,2023:** A motion to approve the November 16,2023 minutes was made by Frank, seconded by Rasmussen; motion carried.
3. **Approval of Agreement between the City of Chippewa Falls for Shared Ride Taxi Administration and WCWRPC:** A motion was made by Sicard to approve the agreement between the city of Chippewa Falls for shared ride taxi administration and WCWRPC, seconded by Rohmeyer; motion carried.
4. **Approval of Agreement with the City of Hudson for Shared Ride Taxi Administration:** A motion was made by Rasmussen to approve the agreement between the city of Hudson for shared ride taxi administration and WCWRPC, seconded by Rohmeyer ; 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, February 8th, 2024- location TBD
7. **Next Commission Meeting Date:** Thursday, January 11, 2024; 10:00 a.m., Chippewa County
8. **Motion to Adjourn:** The meeting was adjourned at 10:23 a.m.

Prepared by Erin Whyte