

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, August 11, 2022, 10:00 a.m.
Attendance by Zoom Video or Telephone Dial-In**

Commissioners Present by Phone/Video: Louie Okey, George Rohmeyer, Joe Waichulis, Steve Rasmussen, John Frank

Commissioners Absent: Sharon Kelly, Ryan Sicard

Staff Present: Lynn Nelson, Lisa Ruth, Susan Badtke

1. **Call to Order:** Chair Louie Okey called the meeting to order at 10:00 a.m.
2. **Review and Approve Executive Committee Minutes of July 14, 2022:** A motion was made by Mr. Rasmussen to approve the July 14, 2022 Executive Committee meeting minutes as presented, seconded by Mr. Waichulis; motion carried.
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”. Motion by Mr. Waichulis to go into closed session, seconded by Mr. Rasmussen; motion carried.
4. **Roll Call Vote to be Taken:** All Commissioners present voted in the affirmative.

Closed Session

5. **Review of Main Street Bounceback Applications:** Applications were reviewed by the Executive Committee.
6. **Return to Open Session:** Mr. Rasmussen moved to return the meeting to open session, seconded by Mr. Waichulis; motion carried.

Open Session

7. **Any Appropriate Motion/Action:** The Main Street Bounceback Program has received another 26 applications which were brought before the Executive Committee for review and approval. Senior Planner Susan Badtke noted that with these 26 applications, a total of 615 will have been reviewed for approval. Questions raised by Commissioners regarding the applications and processes were answered by staff.

Prior to the meeting, applications were reviewed by two staff members and when necessary, addresses were physically inspected by staff members for compliance. The completed applications met all program requirements and guidelines, all businesses applying are eligible according to Wisconsin Economic Development Corporation standards, applications displayed a proper use of funds, and are being recommended by staff for approval. They were additionally reviewed by the Executive Committee prior to the meeting and in closed session. Mr. Waichulis moved to approve the 26 applications, seconded by Mr. Rasmussen; motion carried.

8. **Any Other Business or Updates:** Executive Director Nelson stated that 17 applications were submitted for the Loan Processor position recently vacated. She noted to Commissioners that a person has been offered the position and accepted. Her start date would be August 26, 2022. She asked that Commissioners approve the recommendation. Mr. Rasmussen moved to approve the recommendation by Ms. Nelson, seconded by Joe Waichulis, motion carried.

9. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will be on Thursday, September 8, 2022. Ms. Nelson asked Commissioners if they preferred to have the meeting before the Full Commission meeting or after. It was the consensus to have the meeting before.
10. **Next Commission Meeting Date:** The next Commission meeting will be on Thursday, September 8, 2022 at 10:00 a.m. It is scheduled to be in Thorp.
11. **Motion to Adjourn:** The meeting adjourned at 10:26 a.m.

Prepared by Lisa Ruth