

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, June 8th, 2023; 10:00 a.m.
Banbury Place, Building D, 4th Floor, Suite 405H**

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

Commissioners Absent: None

Staff Present: Lynn Nelson, Scott Allen, Erin Whyte

1. **Call to Order:** Chair Okey called the meeting to order at 10:00 a.m.
2. **Welcome and Introductions-** Okey
3. **Review and Approve Executive Committee Minutes of April 13, 2023:** A motion was made by Mr. Waichulis to approve the March 23, 2023, Executive Committee meeting minutes as presented, seconded by Mr. Rohmeyer; motion carried.
4. **2024 Preliminary Budget Review** – Incoming Executive Director Scott Allen/Outgoing Executive Director Lynn Nelson/Okey Background: A review/discussion of the 2024 preliminary budget will take place. Potential Action: Provide feedback on the 2024 preliminary budget.

Handout: 2023/2024 Budget/Staffing Summary:

- Fully staffed as of May 22nd with 15 staff total, including the four positions recently filled of Senior Planner Position, Office Manager, Executive Director, and Lending Specialist.
- 2023 upgrades: new phone system and I.T. system contract
- 2024 option 1: Status quo with 15 employees or option 2: Hire additional Planner for surface water quality.

Any Appropriate Motion/Action: Called to order by Okey to approve Option 1: Status quo with 15 employees and wait to hire as needed for planner for water quality. To be discussed on a future agenda in 6-8 months. Motion by Mr. Sicard and seconded by Mr. Rasmussen.

5. **Any Other Business or Updates:** There was no other business.
6. **Next Executive Committee Meeting Date:** As needed.
7. **Next Commission Meeting Date:** Thursday, July 13, 2023; 10:00 a.m. at Banbury Place, Eau Claire.
8. **Motion to Adjourn:** The meeting was adjourned at 10:56 a.m.

Prepared by Erin Whyte