

**Minutes of the Executive Committee Meeting of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Thursday, July 14, 2022, 9:30 a.m.  
Chetek Lanes Event Center and Pizzeria  
Chetek, WI**

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

**Staff Present:** Lynn Nelson, Lisa Ruth, Susan Badtke, Craig Johnson

1. **Call to Order:** Chair Louie Okey called the meeting to order at 9:30 a.m.
2. **Review and Approve Executive Committee Minutes of June 9, 2022:** A motion was made by Mr. Waichulis to approve the June 9, 2022 Executive Committee meeting minutes as presented, seconded by Mr. Rohmeyer; 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. Rasmussen to go into closed session, seconded by Mr. Waichulis; 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. Waichulis moved to return the meeting to open session, seconded by Mr. Rohmeyer; motion carried.

**Open Session**

7. **Any Appropriate Motion/Action:** The Main Street Bounceback Program has received another 36 applications which were brought before the Executive Committee for review and approval. Ms. Badtke stated that one previous Eau Claire County application was withdrawn and paid back. Ms. Badtke stated that with these 36 applications, a total of 589 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.
8. **Any Other Business or Updates:** There was no other business/updates.
9. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will be on Thursday, August 11, 2022. Location to be determined.
10. **Next Commission Meeting Date:** The next Commission meeting will be on Thursday, September 8, 2022 at 10:00 a.m. Location to be determined.

11. **Motion to Adjourn:** The meeting adjourned at 9:58 a.m., motion by Mr. Waichulis, seconded by Mr. Rasmussen; motion carried.

Prepared by Lisa Ruth