

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Monday, January 30, 2023
Banbury Place, 800 Wisconsin Street, Building D, 4th Floor, Suite 405H
Eau Claire, Wisconsin**

Commissioners Present by Phone/Video: Louie Okey, George Rohmeyer, John Frank, Sharon Kelly, Ryan Sicard, Steve Rasmussen

Commissioners Absent: Joe Waichulis

Staff Present: Lynn Nelson

1. **Call to Order:** Chair Okey called the meeting to order at 10:00 a.m.
2. **Review and Approve Executive Committee Minutes of January 26, 2023:** A motion was made by Ms. Kelly to approve the January 26, 2023 Executive Committee meeting minutes as presented, seconded by Mr. Sicard; motion carried.
3. **Discussion on Personnel Changes** – Discussion on the steps to hiring an Executive Director took place. The Executive Committee will act as the Hiring Committee with advertising taking place until March 10, 2023 or that time at which the position is filled. Resume submittals will be addressed to Mr. Okey c/o WCWRPC offices in Eau Claire. Ms. Nelson will accept and organize the submittals. Mr. Frank and Ms. Nelson will screen resumes to determine most suitable candidates to interview, with initial Zoom interviews possibly taking place for persons not in close geographic proximity to the RPC offices. In person interviews with the Executive Committee to follow. The goal will be to have final approval of a candidate at the May Commission meeting, or sooner if possible.
4. **Any Other Business or Updates:** There was no other business.
5. **Next Executive Committee Meeting Date:** To Be Determined
6. **Next Commission Meeting Date:** FRIDAY, MARCH 10, 2022. Eau Claire Room, Banbury Place, Eau Claire
7. **Motion to Adjourn:** Meeting adjourned at 11:10 a.m.

Prepared by Lynn Nelson