

**Minutes of the Executive Committee Meeting of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Thursday, January 13, 2022  
Immediately following Full Commission Meeting  
Zoom Video or Dial-In Meeting**

**Commissioners Present by Phone/Video:** Louie Okey, Don Hauser, Joe Waichulis, Steve Rasmussen, John Frank, Larry Weisenbeck

**Commissioners Absent:** Tracy LaBlanc

**Staff Present:** Lynn Nelson, Lisa Ruth, Susan Badtke, Landon Profaizer

1. **Call to Order:** Chair Frank called the meeting to order at 12:04 p.m.
2. **Review and Approve Executive Committee Minutes of December 9, 2021:** A motion was made by Mr. Rasmussen to approve the December 9, 2021 Executive Committee meeting minutes as presented, seconded by Mr. Okey; 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”. Mr. Waichulis moved to go into closed session, seconded by Mr. Weisenbeck; motion carried.
4. **Roll Call Vote to be Taken:** A roll call vote was 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 58 applications which were brought before the Executive Committee today for review and approval. There were previously 59 applications, but one business withdrew its application. Ms. Badtke noted that with these 58 applications, a total of 343 will have been reviewed for approval.

Prior to the meeting, applications were reviewed by two staff members and when necessary addresses 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 58 applications, seconded by Mr. Weisenbeck; motion carried. The next Executive Committee will meet February 10, 2022 to review the next round of applications.

8. **Any Other Business or Updates:** There was no other business.
9. **Next Executive Committee Meeting Date:** Thursday February 10, 2022 – Zoom
10. **Next Commission Meeting Date:** FRIDAY, MARCH 11, 2022. Location to be determined.

11. **Motion to Adjourn:** Mr. Hauser moved to adjourn, seconded by Mr. Waichulis; motion carried. Meeting adjourned at 12:24 p.m.

Prepared by Lisa Ruth