



An innovative leader in responsible planning and development for over 40 years.

**coordinate. partner. advocate. serve.**

---

## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Thursday, February 10, 2022; 10:00 a.m.

Meeting will take place remotely via Zoom telephone conference call.

**Telephone Dial In Number:** 312 626 6799

Meeting ID: 891 2108 2053

Passcode: 678471

---

## Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of January 13, 2022 Executive Committee Meeting** – Frank
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”. – Frank
4. **Roll Call Vote to be Taken** – Frank

### Closed Session

5. **Review of Mainstreet Bounceback Applications** – Senior Planner Susan Badtke/Executive Director Lynn Nelson/Frank
6. **Motion to Return to Open Session** – Frank

### Open Session

7. **Any Appropriate Motion/Action** – Frank

**West Central Wisconsin Regional Planning Commission**

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606  
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: [wcrpc@wcrpc.org](mailto:wcrpc@wcrpc.org)

8. **Increase in Commissioner Per Diems – Frank**  
*Background:* Discuss and take appropriate action regarding a potential increase in Commissioner per diems.  
*Potential Action:* Any appropriate motion/action.
9. **Salary Scale Revisions – Frank**  
*Background:* Consider revisions to staff salary scales.  
*Potential Action:* Any appropriate motion/action.
10. **Discuss Recommended Appointments to the Regional Business Fund, Inc. (RBF) Board of Directors – Frank**  
*Background:* WCWRPC makes an appointment to the RBF Board of Directors every three years. With the term of the current appointment expiring in March, discuss potential reappointment/replacement to be recommended to the full Commission at the March 11, 2022 meeting.  
*Potential Action:* Any appropriate motion/action.
11. **Any Other Business or Updates – Nelson/Frank**
12. **Next Executive Committee Meeting Date – Friday, March 11, 2022; following 10:00 a.m. Commission Meeting – Location to be determined**
13. **Next Commission Meeting Date – FRIDAY, March 11, 2022; 10:00 a.m.– Location to be Determined**
14. **Adjournment**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or [lruth@wcvrpc.org](mailto:lruth@wcvrpc.org). Counts are needed for quorum purposes.**