

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, March 23, 2023; 9:30 a.m.
Banbury Place, Building D, 4th Floor, Suite 405H**

Commissioners Present: Louie Okey, George Rohmeyer, John Frank, Steve Rasmussen, Sharon Kelly

Commissioners Absent: Joe Waichulis, Ryan Sicard

Staff Present: Lynn Nelson

1. **Call to Order:** Chair Okey called the meeting to order at 9:30 a.m.
2. **Review and Approve Executive Committee Minutes of March 21, 2023:** A motion was made by Mr. Rasmussen to approve the March 21, 2023 Executive Committee meeting minutes as presented, seconded by Mr. Frank; motion carried.
3. **Motion to go into Closed Session:** Pursuant to the Provisions of Section 19.85(1)(c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility” and “Pursuant to the Provisions of Sections 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”. Ms. Kelly moved to go into closed session, seconded by Mr. Rasmussen; 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. **Executive Director Interviews:** Interviews of Executive Director candidates were conducted by the Executive Committee.
6. **Return to Open Session:** Mr. Rasmussen moved to return the meeting to open session, seconded by Mr. Rohmeyer; motion carried.

Open Session

7. **Any Appropriate Motion/Action:** Motion by Mr. Rasmussen to offer the WCWRPC Executive Director position to Scott Allen following completion of a background check. Offer/negotiations to be handled by Chairman Okey, Mr. Frank, and Ms. Nelson. Seconded by Ms. Kelly; motion carried.
8. **Any Other Business or Updates:** There was no other business.
9. **Next Executive Committee Meeting Date:** Thursday, April 13, 2023 unless staff hiring approvals are needed prior.
10. **Next Commission Meeting Date:** Thursday, May 11, 2023; 10:00 a.m. at Banbury Place, Eau Claire or potentially at an earlier date if approval of the Executive Director hire is needed at such time.
11. **Motion to Adjourn:** The meeting was adjourned by unanimous consent at 11:42 a.m.

Prepared by Lynn Nelson