

**Minutes of the
West Central Wisconsin Regional Planning Commission (WCWRPC) Meeting
Thursday, January 12, 2023 - 10:00 a.m.
Zoom Video/Dial-In Meeting**

Commissioners Present: Stan Buchanan, Louie Okey, Gary Taxdahl, Chuck Hull, George Rohmeyer, Joel Seidlitz, Peter Kaz, Allen Krause, Joe Waichulis, Diane Morehouse, Tom Quinn, Steve Rasmussen, John Frank, Kyle Johnson, Dane Zook, Terry Hauer, Denise L'Allier-Pray, Sharon Kelly, Mike Barcalow, Ryan Sicard

Commissioners Absent: Dan Hansen

Staff Present: Lynn Nelson, Lisa Ruth, Kim Zimmerman

1. **Call to Order:** The meeting was called to order at 10:00 a.m. by Chair Louie Okey.
2. **Welcome and Introduction of Commissioners and Guests:** Roll call was taken.
3. **Review and Approve Minutes of November 10, 2022 Commission Meeting:** Mr. Waichulis moved to accept the minutes as distributed, seconded by Mr. Krause; motion carried.
4. **Review and Approve Disbursements:** A motion was made by Mr. Rasmussen to approve December 2022 and January 2023 disbursements, seconded by Mr. Buchanan; motion carried.
5. **Discussion/Approval of 2023 Work Program and Budget:** Executive Director Nelson explained that a preliminary 2023 budget was approved by the Commission in September of 2022. The final 2023 work program and budget is now being presented for approval. She noted some changes from the preliminary budget approval and went over updated policies regarding vacation and the increase in the health insurance contribution by the Commission for 2023. Ms. Morehouse moved to approve the 2023 Work Program and Budget, seconded by Mr. Rasmussen; motion carried.
6. **Director's Report:** Ms. Nelson highlighted project, budget, and staffing activities.
7. **Next Commission Meeting Date:** The next Commission meeting is FRIDAY, MARCH 10, 2023.
8. **Next Executive Committee Meeting Date:** The next Executive Committee meeting is January 26, 2023 at 8:00 a.m.
9. **Adjournment:** Motion was made by Mr. Kaz, seconded by Mr. Taxdahl to adjourn; motion carried.

Prepared by: Lisa K. Ruth