

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, October 25th, 2023
PLACE: Wausau Incubator – Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

1. Call to Order & Chair's Welcome
2. Approval, Additions, or Corrections to the Minutes of the July 26, 2023, Meeting.
3. Business & Discussion:
 - 3.1 Executive Committee's Report (Baughan)
 - 3.2 State & Federal Updates
 - 3.3 Resolution 2023-3: Adopt Title VI Language (Landeau)
 - 3.4 Resolution 2023-4: Adopt 2024 DOT Work Program (Landeau)
 - 3.5 Resolution 2023-5: Authorization to submit TAP Grant (Landeau)
 - 3.6 2024 Annual Budget Overview (Lawrence)
 - 3.7 Resolution 2023-6: Adopt 2024 Annual Budget (Lawrence)
 - 3.8 Resolution 2023-7: Recognition of Jay Verhulst, Vilas County (Lawrence)
 - 3.9 Presentation: Regional Entrepreneurial Study & Portal (Sonnleitner/Wessel)
 - 3.10 Commissioner Roundtable
 - 3.11 Announcements
4. Adjournment

Lunch will be provided following the meeting.
The Public is Welcome at all NCWRPC Meetings.