

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
12:00 p.m. – Thursday, September 13, 2018
Lehman's Supper Club, Rice Lake, WI**

Commissioners Present: Louie Okey, Steve Gerrish, Joe Waichulis, Steve Rasmussen, John Frank, William Johnson, Larry Weisenbeck

Staff Present: Lynn Nelson, Lisa Ruth

1. **Call to Order:** Chair Frank called the meeting to order at 12:01 p.m.
2. **Approval of Minutes of August 16, 2018 Executive Committee Meeting:** A motion was made by Mr. Okey to approve the Executive Committee meeting minutes, seconded by Mr. Gerrish; motion carried.
3. **Approval of Candidate to Fill the Open Associate/Senior Planning Position:** Ms. Nelson handed out the resume for the candidate that had been interviewed to fill the vacant associate/senior planner position. Mr. Waichulis moved to approve offering the position to this candidate, seconded by Mr. Johnson; motion carried.
4. **Any Other Business:** None.
5. **Next Commission Meeting Date:** The next Commission meeting will be November 8, 2018 in Polk County.
6. **Next Executive Committee Meeting Date:** The next meeting to be determined.
7. **Motion to Adjourn:** Mr. Gerrish moved to adjourn, seconded by Mr. Okey. Motion carried. Meeting adjourned at 12:04 p.m.

Prepared by: Lisa Ruth