

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, November 10, 2016; 12:15 p.m.
Curtiss Fire Station, Curtiss, WI**

Commissioners Present: Jess Miller, Jason Bergeron, Joe Waichulis, Richard Creaser, John Frank, William Johnson, Larry Weisenbeck

Staff Present: Lynn Nelson, Lisa Ruth

1. **Call to Order:** Chair Miller called the meeting to order at 12:15 p.m.
2. **Approval of Minutes of September 19, 2016 and September 29, 2016 Executive Committee Meetinga:** A motion was made by Mr. Johnson to approve the minutes, seconded by Mr. Frank; motion carried.
3. **Approval of Associate Planner Candidate:** Ms. Nelson explained that Craig Johnson will be filling the Associate Planner position previously held by Tobi LeMahieu. His start date is January 3, 2017. Mr. Frank moved to approve the candidate hired by Ms. Nelson, seconded by Mr. Waichulis; motion carried.
4. **Update on Purchase of Large Format Printer:** Ms. Nelson noted that a printer has been chosen and will be ordered and delivered before next year.
5. **Motion to Adjourn:** Mr. Weisenbeck moved to adjourn, seconded by Mr. Bergeron; motion carried. The meeting adjourned at 12:30 p.m.

Prepared by: Lisa Ruth