

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, November 12, 2020
Immediately following the 10:00 a.m. Commission Meeting
Zoom Video or Dial-In Meeting**

Commissioners Present by Phone/Video: Louie Okey, Don Hauser, Joe Waichulis, Steve Rasmussen, John Frank, Tracy LaBlanc, Larry Weisenbeck

Staff Present: Lynn Nelson, Lisa Ruth, Lindsay Olson

1. **Call to Order:** Chair Frank called the meeting to order at 11:23 a.m.
2. **Approval of Minutes of July 24, 2020 Executive Committee Meeting:** A motion was made by Ms. LaBlanc to approve the July 24, 2020 Executive Committee meeting minutes as presented, seconded by Mr. Weisenbeck; motion carried.
3. **Approval of Associate Transportation Planner:** With the retirement of Ann Schell in February, 2021, Eric Anderson will be transitioning into her position. Advertising to fill Mr. Anderson's position has taken place, interviews have been held, and a candidate is being offered for consideration/approval. After some discussion, Mr. Weisenbeck moved to approve the presented candidate, Mr. Edwin Rothrock, seconded by Mr. Rasmussen, motion carried.
4. **Any Other Business Or Updates:** There was no other business.
5. **Next Commission Meeting Date – Thursday, January 14, 2021:** The location of this meeting has yet to be determined.
6. **Next Executive Committee Meeting Date – To be determined**
7. **Motion to Adjourn:** Mr. Hauser moved to adjourn, seconded by Mr. Weisenbeck; motion carried. Meeting adjourned at 11:31 a.m.

Prepared by Lisa Ruth