

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, January 12, 2017; Immediately Following Full Commission Meeting
Barley John's Brew Pub
New Richmond, WI**

Commissioners Present: Jess Miller, Jason Bergeron, 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 11:48 a.m.
2. **Approval of Minutes of November 30, 2016 Executive Committee Meeting:** A motion was made by Mr. Johnson to approve the minutes, seconded by Mr. Bergeron; motion carried.
3. **Approval of Lending Specialist Candidate for Regional Business Fund, Inc.:** Ms. Nelson explained that the Lending Specialist candidate would be starting January 23, 2017. Her qualifications are excellent and should be a good fit. Mr. Frank moved to approve the candidate, seconded by Mr. Creaser; motion carried.
4. **Motion to Adjourn:** Mr. Bergeron moved to adjourn, seconded by Mr. Johnson; motion carried. The meeting adjourned at 11:56 a.m.

Prepared by: Lisa Ruth