

**Minutes of Executive Committee of the  
West Central Wisconsin Regional Planning Commission  
12:30 p.m., Thursday, January 14, 2016  
New Auburn Fire Station  
New Auburn, WI**

**Commissioners Present:** Jess Miller, Lee McIlquham, Joe Waichulis, Richard Creaser, Kathleen Clark, William Johnson, Larry Weisenbeck

**Staff Present:** Lynn Nelson, Lisa Ruth

1. **Call to Order:** Chairperson Miller called the meeting to order at 12:30 pm.
2. **Approval of Minutes of October 28, 2015 Executive Committee Meeting:** A motion was made by Mr. Creaser to approve the minutes, seconded by Mr. Weisenbeck; motion carried.
3. **Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (f) of Wisconsin Statutes to “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”**
4. **Roll Call Vote to be Taken:** Mr. Johnson moved to go into closed session, seconded by Mr. Waichulis; motion carried. Roll call vote was taken, all responses in the affirmative.

Closed Session

5. **Discussion on Personnel Issue**
6. **Motion to Return to Open Session:** Ms. Clark moved to return the meeting to open session, seconded by Mr. Johnson; motion carried.

Open Session

7. **Any Appropriate Action/Motion:** Ms. Clark moved to accept the terms of the proposed settlement agreement as amended by Ms. Nelson, seconded by Mr. Weisenbeck. Motion carried unanimously.
8. **Adjournment:** Meeting adjourned at 12:43 pm.

Prepared by: Lisa Ruth