

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
January 9, 2020
Paradise Landing, Balsam Lake, WI**

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

Commissioners Absent: Steve Gerrish

Staff Present: Lynn Nelson, Lisa Ruth

1. **Call to Order:** Chair Frank called the meeting to order.
2. **Approval of Minutes of August 29, 2019 Executive Committee Meeting:** A motion was made by Mr. Johnson to approve the August 29, 2019 Executive Committee meeting minutes as presented, seconded by Mr. Rasmussen; motion carried.
3. **Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications, negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:** Mr. Johnson moved to go into closed session, seconded by Mr. Rasmussen; motion carried.
4. **Role Call Vote to be Taken:** Roll call vote was taken, all Commissioners present voted in the affirmative.

Closed Session

5. **Review of Disaster Recovery Microloan Application for Celebrations at The Gables LLC:** Ms. Nelson gave an overview of the application.
6. **Motion to Return to Open Session:** Mr. Okey moved to return to open session, seconded by Mr. Rasmussen; motion carried.

Open Session

7. **Any Appropriate Motion/Action:** Mr. Waichulis moved to approve the application as presented, seconded by Mr. Weisenbeck; motion carried.
8. **Next Commission Meeting Date – FRIDAY, March 13, 2020 – Chippewa County**
9. **Next Executive Committee Meeting Date – Thursday, February 13, 2020 – WCWRPC Offices**
10. **Motion to Adjourn:** Mr. Rasmussen moved to adjourn, seconded by Mr. Waichulis; motion carried.

Prepared by Lisa Ruth