

**Minutes of the Executive Committee Meeting of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
February 13, 2020  
WCWRPC Offices, Eau Claire, WI**

**Commissioners Present:** John Frank, Steve Gerrish, Larry Weisenbeck  
**Commissioners Present by Phone:** Louie Okey, Steve Rasmussen, William Johnson  
**Commissioners Absent:** Joe Waichulis  
**Staff Present:** Lynn Nelson, Lisa Ruth, Kim Zimmerman

1. **Call to Order:** Chair Frank called the meeting to order at 10:02 am.
2. **Approval of Minutes of January 9, 2020 Executive Committee Meeting:** A motion was made by Mr. Rasmussen to approve the January 9, 2020 Executive Committee meeting minutes as presented, seconded by Mr. Weisenbeck; motion carried.
3. **Sick Leave Conversion:** As per updates made to the WCWRPC Employee Handbook on August 29, 2019, Executive Committee members reviewed the 2019 sick leave inventory calculations as prepared by staff and also discussed establishment of a sick leave payout set aside account. After some discussion, Mr. Okey moved to approve the sick leave conversion worksheet as presented, seconded by Mr. Rasmussen. Also amended to the motion was that the segregated account be established in a currently unused account at Royal Credit Union. Motion carried. Commissioners thanked Ms. Zimmerman for presenting the data in an easy to understand worksheet and acknowledged the amount of time it must have took to retrieve the information.
4. **Any Other Business or Updates:** There was no other business.
5. **Next Commission Meeting Date – FRIDAY, March 13, 2020 – Chippewa County**
6. **Next Executive Committee Meeting Date – Thursday, April 9, 2020 – WCWRPC Offices**
7. **Motion to Adjourn:** Mr. Gerrish moved to adjourn, seconded by Mr. Okey; motion carried. Meeting adjourned at 10:20 am.

Prepared by Lisa Ruth