

**Minutes of the Executive Committee Meeting of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Thursday, May 13, 2021  
Immediately Following Full Commission Meeting  
Zoom Video or Dial-In Meeting**

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

**Commissioners Absent:** Tracy LaBlanc

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

1. **Call to Order:** Chair Frank called the meeting to order at 11:09 a.m.
2. **Approval of Executive Committee Minutes of April 8, 2021:** A motion was made by Mr. Okey to approve the April 8, 2021 Executive Committee meeting minutes as presented, seconded by Mr. Rasmussen; motion carried.
3. **Approval of Intern Position:** The hiring of a summer intern is being proposed to provide assistance with the large volume of work currently underway. Two people were interviewed and one was offered the internship which now needs final approval from the Executive Committee. Mr. Weisenbeck moved to approve the hiring of the proposed candidate, seconded by Mr. Rasmussen; motion carried.
4. **Any Other Business or Updates:** Ms. Nelson notified the Executive Committee that they would be the committee to approve microenterprise grant applications. She explained the proposed schedule for submittals, review, and approval.
5. **Next Executive Committee Meeting Date – Thursday, June 10, 2021 – Banbury Place**
6. **Next Commission Meeting Date – Thursday, July 8, 2021 - Zoom**
7. **Motion to Adjourn:** Mr. Hauser moved to adjourn, seconded by Mr. Weisenbeck; motion carried. Meeting adjourned at 11:20 a.m.

Prepared by Lisa Ruth