

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday May 9, 2019
Clark County Rehabilitation & Living Center
Owen, WI**

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

Commissioners Absent: Steve Gerrish, John Frank

Staff Present: Lynn Nelson, Lisa Ruth

1. **Call to Order:** Vice-Chair Johnson called the meeting to order at 11:30 a.m. in the absence of Chair John Frank.
2. **Approval of Minutes of April 17, 2019 Executive Committee Meeting:** Motion made by Mr. Waichulis to approve the minutes as distributed, seconded by Mr. Rasmussen; motion carried.
3. **Staff Vehicle Purchase:** Ms. Nelson noted that at the last Executive Committee meeting, the purchase of a new staff vehicle for September of this year was approved. However, the Commission's oldest staff vehicle, a 2010 Ford Fusion, is now in need of significant repairs. Ms. Nelson would prefer to not make the needed repairs and to trade the 2010 Ford Fusion in when a new vehicle is purchased. Since the 2010 Fusion is now not drivable, the new vehicle purchase will need to be made prior to September. Mr. Rasmussen moved to approve the purchase of a new vehicle, seconded by Mr. Okey; motion carried. It was suggested that a policy be drafted regarding routine review of staff vehicle purchases.
4. **Any Other Business:** None.
5. **Next Executive Committee Meeting Date:** To be determined.
6. **Next Commission Meeting Date:** Thursday, July 11, 2019 – St. Croix County.
7. **Motion to Adjourn:** The meeting adjourned at 11:36 a.m.

Prepared by Lisa Ruth