

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, July 8, 2021
Immediately following Full Commission Meeting
Zoom Video or Dial-In Meeting**

Commissioners Present: Louie Okey, Don Hauser, Joe Waichulis, Steve Rasmussen, John Frank, Tracy LaBlanc, Larry Weisenbeck

Staff Present: Lynn Nelson, Lisa Ruth, Tobi LeMahieu, Landon Profaizer

1. **Call to Order:** Chair Frank called the meeting to order at 11:36 a.m.
2. **Approval of Executive Committee Minutes of June 10, 2021:** A motion was made by Mr. Weisenbeck to approve the June 10, 2021 Executive Committee meeting minutes as presented, seconded by Mr. Waichulis; motion carried.
3. **Motion to go into Closed Session:** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes 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”.
4. **Roll Call Vote to be Taken:** A roll call vote was taken; all Commissioners present voted in the affirmative.

Closed Session

5. **Review of Microenterprise Grant Applications:** Applications were reviewed by the Executive Committee.
6. **Motion to Return to Open Session:** Mr. Rasmussen moved to return to open session, seconded by Mr. Hauser; motion carried.

Open Session

7. **Any Appropriate Motion/Action:** In summary: 215 applications received - 179 were complete and eligible applications, 7 were incomplete applications, and 29 were ineligible applications. Prior to the motion, Chair Frank noted that all applications were evaluated by two staff members and the complete and eligible applications met all eligibility requirements and displayed a proper use of funds. Staff engaged in approximately 200 hours of time to thoroughly review applications. Mr. Rasmussen moved to approve the 179 applications recommended by staff, seconded by Mr. Waichulis; motion carried.
8. **Any Other Business or Updates:** There was no other business.
9. **Next Executive Committee Meeting Date:** To be Determined
10. **Next Commission Meeting Date: Thursday, September 9, 2021 –** Location to be Determined
11. **Adjournment:** Mr. Waichulis moved to adjourn, seconded by Mr. Weisenbeck; motion carried. The meeting adjourned at 12:09 p.m.