

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Wednesday, August 11, 2021
Zoom Video or Dial-In Meeting**

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

Commissioner Absent: Tracy LaBlanc

Staff Present: Lynn Nelson, Lisa Ruth, Landon Profaizer

1. **Call to Order:** Chair Frank called the meeting to order at 10:00 a.m.
2. **Approval of Executive Committee Minutes of July 29, 2021:** A motion was made by Mr. Waichulis to approve the July 29, 2021 Executive Committee meeting minutes as presented, seconded by Mr. Weisenbeck; motion carried.
3. **Approval of Entering into a Memorandum of Understanding with the Wisconsin Economic Development Corporation (WEDC) for Administration of the Wisconsin Tomorrow Main Street Bounceback Program and Authorization of WCWRPC Executive Director to Sign Corresponding Documents:** Ms. Nelson explained the Wisconsin Tomorrow Main Street Bounceback Program and how it will operate. WCWRPC will be entering into a Memorandum of Understanding (MOU) with WEDC for administration of the program. WEDC has provided WCWRPC with an MOU but it had some errors and will be revised. WEDC has stated that they will make the corrections and forward that version for signature. Mr. Rasmussen moved to approve entering into a Memorandum of Understanding with WEDC and authorizing Executive Director Lynn Nelson to sign the corresponding documents, seconded by Mr. Weisenbeck; motion carried.
4. **Approval of Wisconsin Tomorrow Main Street Bounceback Program Manual:** As per the Memorandum of Understanding between WEDC and WCWRPC, written policies and procedures must be put in place regarding the operations of the program. Mr. Okey moved to approve the program manual, seconded by Mr. Hauser; motion carried.
5. **Any Other Business or Updates:** There was no other business.
6. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will be September 9, 2021 immediately following the Full Commission meeting.
7. **Next Commission Meeting Date:** Thursday, September 9, 2021. The meeting will be held physically and virtually from the Eau Claire Room at Banbury Place in Eau Claire.
8. **Adjournment:** Mr. Waichulis moved to adjourn, seconded by Mr. Hauser; motion carried. The meeting adjourned at 10:40 a.m.

Prepared by Lisa Ruth