

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, July 9, 2026; 9:30 a.m.
6Four Accord & Reindeer Hill, Cameron WI**

Commissioners Present: John Frank, Louie Okey, Joe Waichulis, Sharon Kelly

Commissioners Joining After Meeting Start: Paul Berning, Adam Accola

Commissioner Absent: George Rohmeyer

Staff Present: Lynn Nelson

1. **Call to Order:** Chair Frank called the meeting to order at 9:30 a.m. Frank conducted a roll call of those in attendance noting that a quorum was present for the purpose of doing business.
2. **Review and Approve Minutes of June 10, 2026, Executive Committee Meeting –** Frank requested a motion to approve the minutes. A motion was made by Okey, seconded by Waichulis; motion carried.
3. **Discuss Executive Director Applicants -** Frank noted that over 50 resumes have been accepted for the Executive Director position. Frank and Nelson reviewed the resumes with materials for the strongest candidates included in the meeting packet. Discussion took place regarding the strengths and weaknesses of each candidate with a decision made that only the top candidate would be interviewed. This candidate appears to be the best fit for WCWRPC with skills and experience superior to the others.
4. **Schedule Executive Committee Meeting for the Purpose of Conducting Executive Director Interviews and Deliberations –** It was determined that an Executive Committee meeting would be held at 8:30 a.m. on Wednesday, July 22nd for the purpose of conducting an Executive Director interview and deliberations. The meeting will take place at Banbury Place in Eau Claire.

Commissioner Paul Berning arrived at 9:45.

Commissioner Adam Accola arrived at 9:48.

5. **Organizational Update –** Nelson provided an organizational and budgetary update briefly noting a few items to take into consideration for the future.
6. **Any Other Business or Updates-** There were no other business or updates items presented.
7. **Next Executive Committee Meeting Date –** Wednesday, July 22, 2026; 8:30 a.m.; Banbury Place, Eau Claire
8. **Next Commission Meeting Date –** Thursday, September 10, 2026; 10:00 a.m. - Town of Freemont Fire Station and Community Center in Clark County.
9. **Motion to Adjourn:** Motion to adjourn at 10:03 by Okey, seconded by Kelly; motion carried.

Prepared by Lynn Nelson