



Northwest Regional Planning Commission

NWRPC

keeping your future as our focus

Serving communities within and counties of
**ASHLAND, BAYFIELD, BURNETT,
DOUGLAS, IRON, PRICE, RUSK, SAWYER,
TAYLOR, & WASHBURN**

And the Tribal Nations of
**BAD RIVER, LAC COURTE ORIELLES, LAC DU
FLAMBEAU, RED CLIFF, & ST. CROIX**

Meeting Agenda

Executive Committee of Northwest Regional Planning Commission

Wednesday, April 30, 2025 - 9:30 a.m.

1400 River Street, Spooner, WI 54801

AMENDED AGENDA * 4/29/2025 @ 8:30am

1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Approval of March 26, 2025 Meeting Minutes
5. Correspondence
6. Discussion and Approval of the April 2025 Vouchers
7. Review of NWRPC 1st Quarter 2025 Financial Report - S. Johnson & M. Jones
8. Executive Director's Report - S. Johnson
9. Request for a Letter of Support for designation of the Apostle Islands National Lakeshore to a National Park (Congressman Tiffany) - S. Johnson Discussion and Possible Action
10. Resolution of Support for Increased Funding for Northwest Wisconsin CEP – S. Johnson Discussion and Possible Action
11. *Acceptance of SBA Micro-Loan Fund Loan #4 and approval of opening two new checking accounts at Shell Lake State Bank and authorizing Sheldon Johnson, Mariann Jones, Kate Costello, and Joy Melton as signatories to checking account(s) – S. Johnson
12. Programming Updates
 - a. BEAD Planning
 - b. Federal Funds
 - c. SBA Micro Loan \$300,000 award
 - d. Enterprise Center
 - e. CDBG RLF
 - f. Annual Meeting
13. County Issues Roundtable – All
14. Approval of Contracts
15. Next Meeting - Wednesday, May 28, 2025 - 9:30 a.m. – NWRPC Office, Spooner
16. Adjourn

Please note the NWRPC Annual Commission meeting will be held on Wednesday, June 25, 2025 at Flat Creek Lodge, Hayward from 9:30am – 1:00pm