



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, March 25, 2026 - 9:30 a.m.

NWRPC Office, Conference Room A  
1400 S. River Street, Spooner WI 54801

**AMENDED (03/24/2026 8:30am)**

1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Minutes of the February 25, 2026 Meeting
5. Correspondence
6. Discussion and Action on March 2026 Vouchers
7. Executive Director's Report - S. Johnson
8. NWRPC Strategic Assessment – S. Johnson & Jim Youngquist
9. Resolution 26-01 Seeking to Begin a Redesignation of the Metropolitan Planning Organization for the Duluth Superior Area by Northwest Regional Planning Commission – S. Johnson
10. Resolution 26-02 Small Business Administration Microloan Technical Assistance – C. Rabska
11. **Resolution 26-03 WEDC Capacity Building Grant Application – S. Johnson**
12. Discussion and Action on Executive Committee/Commission per diem reimbursement.– M. Jones
13. Project Updates
  - a. Apprenticeship and Blatnik Bridge – C. Rohde
14. County Issues Roundtable – All

15. Motion to convene to closed session pursuant to WI. State Statute 19.85(I)(C) for the purpose of considering performance evaluation and compensation of the NWRPC Executive Director position.
16. Motion to re-convene to open session to take any action deemed necessary based upon closed session discussions.
17. Approval of Contracts
18. Next Meeting - Wednesday, April 29 - 9:30 a.m. – Spooner
19. Adjourn