



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*

## Annual Commission Meeting Northwest Regional Planning Commission

Wednesday, June 29, 2022 – 9:30 a.m. – 12:00 p.m.  
Flat Creek Lodge, 10290 Highway 27 South, Hayward, WI

### Agenda

1. Call to Order
2. Commission Member Roll Call
3. Approval of Agenda
4. Welcome - NWRPC Chairman Tom Mackie
5. Approval of Minutes of the December 1, 2021 Semi-Annual Meeting
6. Approval of June 2022 Vouchers
7. Election of NWRPC Officers for 24 Month Term
  - a. Chairman (Incumbent Tom Mackie – Washburn County)
  - b. Vice-Chairman (Vacant)
  - c. Secretary (Incumbent Randy Tatur – Rusk County)
8. Approval of 2021 NWRPC Annual Audit Report – Presented by Brock Geyen – Clifton Larson Allen, LLC
9. Adoption of 2023 Membership Levy – S. Johnson
10. Recognition of NWRPC Commission Members and Service – T. Mackie
  - a. Past Commission Members No Longer Serving
    - i. Bob Kopisch, Price County (2008-2022)
    - ii. Deb Lewis, City of Ashland (2014-2022)
    - iii. Bruce Paulson, Sawyer County (2016-2022)
    - iv. David Willingham, Rusk County (2018-2022)
    - v. Paula Houdek, Price County (2020-2022)
    - vi. Calvin Vacho, City of Ladysmith (2021-2022)
  - b. New Commission Members
    - i. Matthew MacKenzie, Mayor, City of Ashland
    - ii. Alan Barkstrom, Chair, Price County
    - iii. Jeffrey Hallstrand, Vice-Chair, Price County
    - iv. Robert Grotzinger, Mayor, City of Ladysmith

- v. Alan Rathsack, Chair, Rusk County
- vi. Ron Kinsley, Supervisor, Sawyer County
- c. Past Commission Members (Deceased)
  - i. Hal Helwig, Sawyer County (serving NWRPC 1998-2016)

11. Wisconsin DNR Updates - James Yach, Secretary's Director - Northern Wisconsin

12. Wisconsin DOT Updates - Timothy Mason, WisDOT Northern Region

13. USDA Rural Development Wisconsin – Julie Lassa, State Director

14. Douglas County “Agricultural Enterprise Area” – Ashley VandeVoort, Land Conservationist, Douglas County

15. Commissioner Round Table

- County/Municipal/Tribal Commissioner Updates
- WCA NW District Report

16. Adjourn - Next Meeting: Executive Committee

July 27, 2022

Flat Creek Lodge-Hayward WI

9:30 am

**Semi-Annual Commission**

December 7, 2022

Flat Creek Lodge-Hayward WI

9:30 am

Lunch buffet following the meeting and available to all attendees.