



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

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**Southwestern Wisconsin Regional Planning Commission
Selection Committee Meeting
Friday, September 18, 2026 – 1:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/jc/84058880941>

Meeting ID: 840 5888 0941

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Confirmation of meeting notice
3. Approval of agenda
4. Approval of minutes from September 15, 2026
5. Discussion and possible action on Executive Director candidates
 - a. Consider Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” i.e., the candidates for the Executive Director
 - b. Reconvene into open session to take any action discussed in closed session
6. Adjourn



SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION

Southwestern Wisconsin Regional Planning Commission**Selection Committee Meeting**

September 15, 2026

Draft Meeting Minutes

1. Call to order

The meeting of the Southwestern Wisconsin Regional Planning Commission's (SWWRPC) Selection Committee was called to order by Chair Meyers at 10:35 AM.

Members Present:	Carol Anderson Jerry Guth John Meyers Mandy Johnson Betsy Ralph
Members Excused:	Kerry Severson
Others Present:	Troy Maggied Melinda Nicely Bryce Mann Jon Hochkammer David Bretl

2. Confirmation of notice of meeting

The agenda was posted by county clerks in each county's courthouse.

3. Approval of the Agenda

- *Motion to approve the agenda as presented – Johnson/Guth, Motion passed without negative vote.*

4. Acceptance of Minutes of August 31, 2026

- *Motion to approve the minutes with an adjustment of meeting title from Executive Committee to Selection Committee – Guth/Anderson, Motion passed without negative vote.*

5. Discussion and possible action on considering an Interim Executive Director

Discussion and action on the Interim Executive Director took place during the Executive Committee meeting.

6. Discussion and possible action on personnel matters related to evaluation and compensation

- Executive Director Search: Consider Closed Session, under Wis. Stat S. 19.85 (1) c, "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," i.e., the Executive Director hiring search**
 - *Motion to move into closed session with Troy Maggied, Melinda Nicely, and Bryce Mann, Jon Hochkammer, and David Bretl at 10:41 am –*

Johnson/Anderson, Motion approved through roll call vote. Motion passed without negative vote.

b. Reconvene into open session to take any action discussed in closed session

- *Motion to move into open session at 11:22 – Guth/Anderson. Motion passed without negative vote.*

7. Adjourn

- *Meeting adjourned by Chair Meyers at 11:23 am.*