



**Southwestern Wisconsin Regional Planning Commission
Selection Committee Meeting
Thursday, September 24, 2026 – 10:00 a.m.**

**Platteville Business Incubator
52 Means Drive
Platteville, WI 53818**

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 18, 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 interview of candidates for the Executive Director position
 - b. Reconvene into open session to take any action discussed in closed session
6. Adjourn

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

September 18, 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 1:00 PM.

Members Present:	Carol Anderson Jerry Guth John Meyers Mandy Johnson Betsy Ralph Kerry Severson
Members Excused:	
Others Present:	Bob Keeney 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 – Guth/Johnson, Motion passed without negative vote.*

4. Acceptance of Minutes of September 15, 2026

- *Motion to approve the minutes as presented – Anderson/Severson, Motion passed without negative vote.*

5. Discussion and possible action on Executive Director Search

- 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 Robert Keeney, Melinda Nicely, Bryce Mann, Jon Hochkammer, and David Bretl at 1:04 am – Ralph/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 2:47 – Guth/Severson. Motion passed without negative vote.*
- *Motion to approve an applicant reimbursement of up to \$500 for travel and a 1-night hotel stay – Ralph/Johnson. Motion passed without negative vote.*

6. Adjourn

- *Meeting adjourned by Chair Meyers at 2:48 am.*