



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

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**Southwestern Wisconsin Regional Planning Commission
Selection Committee Meeting
Tuesday, September 15, 2026 – 10:30 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/jc/83277699387>

Meeting ID: 832 7769 9387

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 August 31, 2026
5. Discussion and possible action on considering an Interim Executive Director
6. 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
7. Adjourn
 - a. Next Full Commission Meeting Date: November 17
 - b. Next Executive Committee Meeting Date: September 24

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

August 31, 2026

Meeting Minutes

1. Call to order

The meeting of the Southwestern Wisconsin Regional Planning Commission's (SwwRPC) Executive Committee was called to order by Chair Meyers at 9:01 AM.

Members Present:	Robert Keeney Carol Anderson Jerry Guth John Meyers Mandy Johnson Kerry Severson
Members Excused:	
Others Present:	Jon Hochkammer Jason Valerius Dave Breitl

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 Carried.*

4. Approval of minutes from August 25, 2026

- *Motion to approve the minutes from August 25, 2026 as presented – Johnson/Severson, Motion Carried.*

5. Executive Recruitment Process

- Director Evaluation: 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 hiring for the Executive Director.**
 - *Motion to move into closed session at 9:08 AM – Guth/Johnson, Motion carried by roll call vote.*
- Reconvene into open session to take any action discussed in closed session.**
 - Meeting reconvened into open session at 1:19 PM.

6. Adjourn

- *Meeting adjourned by Chair Meyers at 1:19 pm.*