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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., FRIDAY, March 11, 2016

Quillen's Big Bear Restaurant

2670 27th Street, Mikana, WI 54857

PLEASE NOTE DATE
CHANGE

Agenda

1. **Call to Order - Miller**
2. **Welcome and Introductions - Miller**
3. **Review and Approve Minutes of January 14, 2016 Commission Meeting - Miller**
4. **Review and Approve Disbursements - Miller**
5. **Presentation on Broadband & Placemaking - Chris Straight & Dave Armstrong**
Background: Chris Straight will be providing a staff update on regional broadband and placemaking activities that are currently being undertaken. Dave Armstrong will provide information on specific placemaking activities that either have or will be taking place in Barron County.
Potential Action: Informational only.
6. **Presentation on Regional Business Fund, Inc. - Beth Waldhart**
Background: Beth Waldhart will provide an update on the status of the Regional Business Fund (RBF).
Potential Action: Informational only.
7. **Polk County Natural Hazards Mitigation Plan Update Agreement - Nelson/Straight/Miller**
Background: Polk County is requesting assistance in updating the Polk County Natural Hazards Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.
Potential Action: Review and approve agreement.
8. **Barron County Natural Hazards Mitigation Plan Update Agreement - Nelson/Straight/Miller**
Background: Barron County is requesting assistance in updating the Barron County Natural Hazards Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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9. **St. Croix County Transit Feasibility Plan Agreement – Nelson/Miller**
Background: St. Croix County is requesting assistance with completion of a Transit Feasibility Plan. The plan will assist in determining transit options within St. Croix County and will also identify connections to regional transit services.
Potential Action: Review and approve agreement.
10. **Contract Extensions – Nelson/Waldhart/Miller**
 - TEF Fund Sub-Grant Management Agreement with RBF, Inc.
 - EDA Fund Sub-Grant Management Agreement with RBF, Inc.
 - Consolidated Fund Management Agreement with RBF, Inc.*Background:* These agreements are yearly extensions of management services to provide for the administration of the listed funds.
Potential Action: Review and approve each extension separately.
11. **Resolution 2016-03 Certifying EDA Revolving Loan Fund Strategy and Plan – Nelson/Waldhart/Miller**
Background: This is a yearly submittal provided to EDA certifying that revolving loan fund plans, policies, and procedures are consistent with and supportive of the region and its economy.
Potential Action: Review and approve resolution.
12. **Director’s Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
13. **Discussion Regarding Reorganization of Cooperative Extension – Nelson/Miller**
Background: In light of proposed staffing changes to occur within Cooperation Extension, this agenda item will provide Commissioners with an opportunity to share information and thoughts.
Potential Action: Informational only.
14. **Next Executive Committee Meeting Date – Thursday, April 14, 2016**
15. **Next Commission Meeting Date – Thursday, May 12, 2016 – POLK COUNTY**
16. **Adjournment – Miller**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcvrpc.org. Counts are needed for quorum and lunch purposes.