

Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, November 14, 2019

Rolling Oaks Restaurant & Lounge

450 W. Division Avenue

Barron, WI

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests - Frank**
3. **Review and Approve Minutes of September 12, 2019 Commission Meeting - Frank**
4. **Review and Approve Disbursements - Frank**
5. **Staff Presentation - Chippewa Valley Innovation Center (CVIC) Market Study - Associate Planner Craig Johnson and Associate Planner Lindsay Olson**
Background: Services available through WCWRPC are inclusive of specialized studies. The CVIC Market Study is one example of this type of work. Johnson and Olson will present on the findings.
Potential Action: Informational only.
6. **Resolution Adopting the 2019 Comprehensive Economic Development Strategy (CEDS) Annual Report - Associate Planner Landon Profaizer/Executive Director Lynn Nelson/Frank**
Background: As a requirement of WCWRPC receiving planning grant funds from the federal Economic Development Administration (EDA), submittal of a CEDS Annual Report is required. The report is a summary of 2019 completed activities and also considers economic changes occurring in the region.
Potential Action: Review and approve resolution.
7. **Resolution Authorizing Commitment of Matching Funds for EDA 2020-2022 Planning Grant Application - Nelson/Frank**
Background: Adoption of a resolution authorizing commitment of matching funds for a \$210,000 planning grant request made to EDA for the years 2020, 2021, and 2022 is required as part of the application packet.
Potential Action: Review and approve resolution.
8. **Environmental Protection Agency (EPA) Environmental Education (EE) Project Agreements and Wisconsin Department of Natural Resources Lake Management Plan Implementation Grant Update- Olson/Nelson/Frank**
Background: Under the recently awarded EPA EE project, WCWRPC will be working with Clark and Eau Claire County Land Conservation Offices as well as the University of Wisconsin-Madison Division

of Extension on specific project components. WCWRPC will be entering into separate agreements with each of these entities for the work.

An update on the accompanying Wisconsin Department of Natural Resources (WDNR) Lake Management Plan Implementation Grant will be provided as well.

Potential Action: Review and approve agreements with Clark County Land Conservation, Eau Claire County Land Conservation, and the University of Wisconsin-Madison Division of Extension.

The WDNR update is informational only.

- 9. Discussion Regarding the 2020 Association of Wisconsin Regional Planning Commissions (AWRPC) Summit and WCWRPC Outreach to Counties– Nelson/Frank**
Background: Discussion and input is sought on the 2020 AWRPC Summit and WCWRPC outreach to counties.
Potential Action: Advisory only.
- 10. Director’s Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 11. Next Executive Committee Meeting Date – To Be Determined**
- 12. Next Commission Meeting Date – Thursday, January 9, 2020 – POLK COUNTY**
- 13. Adjournment – Frank**

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