

Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, November 8, 2018

Brothers Restaurant

730 US Highway 63 & 8, Turtle Lake, WI

Agenda

1. **Call to Order – Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests – Frank**
3. **Welcome and Introduction of New Staff Member Susan Badtke – Frank**
4. **Review and Approve Minutes of September 13, 2018 Commission Meeting – Frank**
5. **Review and Approve Disbursements – Frank**
6. **Resolution Adopting the 2018 Comprehensive Economic Development Strategy (CEDS) Annual Report – Lynn Nelson/Landon Profaizer/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 2018 completed activities and also considers economic changes occurring in the region.
Potential Action: Review and approve annual report for submission to EDA.
7. **Resolution Updating the EDA Revolving Loan Fund Plan – Tobi LeMahieu/Nelson/Frank**
Background: WCWRPC was awarded EDA funding to establish a Regional Business Revolving Loan Fund (RLF) in 1994. While periodic updates have been made since 1994, EDA is now requiring a more significant update to the plan.
Potential Action: Review and approve updated EDA RLF plan.
8. **Brown Bag Series Input - Nelson**
Background: WCWRPC was recently awarded EDA short term planning grant funds for an educational brown bag luncheon series. Staff are looking for Commission input on potential topics for the series.
Potential Action: Informational only.
9. **Clark County Multi-Hazard Mitigation Plan Update Agreement – Nelson/Frank**
Background: Some minor revisions are proposed for this agreement which was initially approved at the September 13, 2018 Commission meeting.
Potential Action: Review and approve revised agreement.
10. **Village of Turtle Lake Comprehensive Plan & Zoning Ordinance Update Agreement– Nelson/Frank**
Background: A slight change of scope is proposed for this agreement which was initially approved at the September 13, 2018 Commission meeting.
Potential Action: Review and approve revised agreement.

- 11. Citizen Engagement Agreement for the Village of Turtle Lake Comprehensive Plan Update – Nelson/Frank**
Background: As part of the Village of Turtle Lake’s Comprehensive Plan update, the community has requested to utilize the services of Todd Streeter of BayPointe Enterprises, Inc. dba Community Collaboration for community engagement. WCWRPC is therefore proposing to enter into an agreement with Mr. Streeter for this assistance.
Potential Action: Review and approve agreement.
- 12. Barron County Outdoor Recreation Plan Update Agreement – Nelson/Frank**
Background: Barron County is seeking WCWRPC assistance in updating the county’s Outdoor Recreation Plan.
Potential Action: Review and approve agreement.
- 13. Director’s Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 14. Next Executive Committee Meeting Date – TBD**
- 15. Next Commission Meeting Date – Thursday, January 10, 2019 – CHIPPEWA COUNTY**
- 16. Adjournment – Frank**

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.