

Revised Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., Thursday, January 12, 2017

Barley John's Brew Pub

1280 Madison Avenue, New Richmond, WI

Agenda

- 1. Call to Order – Miller**
- 2. Welcome and Introduction of Commissioners and Guests – Miller**
- 3. Review and Approve Minutes of November 10, 2016 Commission Meeting – Miller**
(November 10, 2016 and November 30, 2016 Executive Committee meeting minutes included in agenda packet for informational purposes only)
- 4. Review and Approve Disbursements – Miller**
- 5. St. Croix County Update Presentation – Bill Rubin and Friends**
- 6. Directors Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 7. Discussion/Approval of Final 2017 Budget – Nelson/Miller**
Background: Every January a budget for the coming year is presented to the Commission for final approval.
Potential Action: Review and approve 2017 budget.
- 8. City of Eau Claire and Eau Claire Area School District Agreement – Nelson/Miller**
Background: The City of Eau Claire and Eau Claire Area School District are requesting WCWRPC assistance in developing a Safe Routes to School Plan.
Potential Action: Review and approve agreement.
- 9. Hudson School District Agreement – Nelson/Miller**
Background: The Hudson School District is requesting WCWRPC assistance in developing a Safe Routes to School Plan.
Potential Action: Review and approve agreement.
- 10. City of Altoona and School District of Altoona Agreement – Nelson/Miller**
Background: The City of Altoona and the School District of Altoona are requesting WCWRPC assistance in updating their 2008 Safe Routes to School Plan.
Potential Action: Review and approve agreement.

- 11. Dunn County Large-Scale Livestock Facilities Study Agreement - Nelson/Miller**
Background: Dunn County is requesting the WCWRPC to assist with facilitation of a Large-Scale Livestock Facilities Study.
Potential Action: Review and approve agreement.
- 12. Resolution Designating WCWRPC Executive Director as the Authorized Representative for EDA Grant Applications and Awards - Nelson/Miller**
Background: In January of 2014 WCWRPC adopted a resolution appointing the Executive Director as the Authorized Representative for EDA grant application purposes. The resolution indicates that the Executive Director can sign and submit EDA applications but does not specifically indicate that the Executive Director can also accept and sign grant awards. EDA has required a new resolution be adopted with the additional wording for use in the 2017-2019 Eda planning grant contract period.
Potential Action: Review and approve resolution.
- 13. Next Executive Committee Meeting Date - TBA**
- 14. Next Commission Meeting Date and Location -** The next Commission meeting is scheduled to be held on Thursday, March 9, 2017 in Chippewa County. This date conflicts with the Red Cedar River Conference to be held in Menomonie. Last year we changed the date of the Commission meeting to allow Commissioners and staff to attend the conference. Discussion should take place on if an alternate Commission meeting date should be selected again this year.
- 15. Adjournment - Miller**

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.