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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., Thursday, January 14, 2016

New Auburn Area Fire Station

410 South Old 53 Street (County SS), New Auburn, WI

Agenda

1. **Call to Order – Miller**
2. **Welcome and Introductions – Miller**
3. **Review and Approve Minutes of November 12, 2015 Commission Meeting - Miller**
4. **Review and Approve Disbursements – Miller**
5. **Presentation on the 2016 Momentum West Talent Initiative – Nelson/Steve Jahn, Executive Director, Momentum West**
Background: Momentum West has applied for and received funding from the Otto Bremer Foundation and the Wisconsin Economic Development Corporation (WEDC) to facilitate development of a regional talent initiative study and action plan. In an effort to ensure there is communication and information sharing between organizations in the region, Mr. Jahn will provide the Commission with an overview of the project.
Potential Action: Informational only,
6. **Presentation on the 2015 Comprehensive Economic Development Strategy (CEDS) Document – Nelson/Tobi LeMahieu**
Background: At the November 12, 2015 Commission meeting, Tobi LeMahieu presented the updated 2015 CEDS document for approval. As part of the presentation and discussion, several items were highlighted for modification/clarification. Ms. LeMahieu will present the requested follow-up information.
Potential Action: Informational only.
7. **Town of St. Joseph Transportation Alternatives Program (TAP) Application Agreement – Nelson/Miller**
Background: The Town of St Joseph in St. Croix County has requested WCWRPC assistance in preparing a 2016 Wisconsin Department of Transportation TAP application. The application will request funding for completion of a segment of a bike trail in the Town.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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8. City of Chippewa Falls Transportation Alternatives Program (TAP) Application Agreement - Nelson/Miller

Background: The City of Chippewa Falls has requested assistance in preparing a 2016 Wisconsin Department of Transportation TAP application. The application will request funding to implement projects identified in the recently completed Safe Routes to School Plan.

Potential Action: Review and approve agreement.

9. Resolution of Support for a Regional WisDOT 2016-2020 Transportation Alternatives Program (TAP) Safe Routes to School Application – Nelson/Miller

Background: WCWRPC is in the process of preparing and submitting a 2016 Wisconsin Department of Transportation TAP application for completion of Safe Routes to School plans for three communities/school districts in the region. WCWRPC is the application sponsor and therefore must adopt a Resolution of Support to be included with the application.

Potential Action: Review and approve resolution.

10. Agreement for Facilitation of a Planning Project to Define Environmentally Sensitive and Conservation Features in Dunn County - Nelson/Miller

Background: WCWRPC staff are proposing to enter into an agreement with Dunn County to facilitate a planning project to discuss, study and consider alternatives, and develop a consensus on shared definitions for environmentally sensitive areas and conservation features. The end product will be document to be utilized consistently by individuals and organizations throughout the County.

Potential Action: Review and approve agreement.

11. Cooperative Agreement with Eau Claire County for Storm Water Outreach Coordinator Position – Nelson/Miller

Background: WCWRPC is proposing to enter into an agreement with Eau Claire County to provide staffing to fill a Storm Water Outreach Coordinator position for the Rain to Rivers Coalition. Members of the Coalition include Chippewa and Eau Claire Counties; Cities of Altoona, Chippewa Falls, Eau Claire, Menomonie, Rice Lake, and River Falls; Village of Lake Hallie; Towns of Eagle Point, Lafayette, Seymour, Union, and Washington; as well as the DNR and UW-Extension.

Potential Action: Review and approve agreement.

12. Resolution Authorizing Submission of a DNR Lake Management Planning Implementation Grant on Behalf of the Red Cedar Watershed Working Group – Nelson/Miller

Background: The Red Cedar Watershed Working Group has requested WCWRPC to act as a sponsor for an application to be submitted to the Wisconsin Department of Natural Resources under the Lake Management Planning Implementation Program. WCWRPC will submit the application and will provide overall coordination if the project is funded. The requested funding will be used to implement strategies identified in a July 2015 Water Quality Strategy document produced by the Red Cedar River Water Quality Partnership. Geographic areas included in the project are located in Barron and Dunn Counties.

Potential Action: Review and approve resolution.

13. **Town of Lakeland Land Division Ordinance Development Agreement – Nelson/Miller**
Background: The Town of Lakeland in Barron County is requesting technical assistance for the development of a land division ordinance and procedural handbook likely to include clustering and conservation design elements.
Potential Action: Review and approve agreement.
14. **Discussion/Approval of 2016 Budget and Work Program – Nelson/Miller**
Background: Every January a work program with associated budget numbers for the coming year is presented to the Commission for discussion and approval.
Potential Action: Review and approve 2016 Budget and Work Program
15. **Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only
16. **Next Executive Committee Meeting Date: TBD**
17. **Next Commission Meeting Date – FRIDAY, MARCH 11, 2016 – Barron County**
18. **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.