



An innovative leader in responsible planning and development for over 40 years.

coordinate. partner. advocate. serve.

Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, January 14, 2021

Note: This is a Zoom Conference Call Meeting

Telephone Dial In: 1-312-626-6799 US

Meeting ID: 889 3606 8284

Passcode: 158856

Agenda

- 1. Call to Order - Chair John Frank**
- 2. Welcome and Introduction of Commissioners and Guests - Frank**
- 3. Welcome and Introduction of Edwin Rothrock, WCWRPC Associate Planner - Frank/
Executive Director Lynn Nelson/Rothrock**
- 4. Certificate of Appreciation for Retiring Senior Planner Ann Schell - Frank/ Nelson/
Schell**

Background: On February 5, 2021 Senior Planner Ann Schell will be retiring from WCWRPC after 14 years of service. We wish to thank Ms. Schell for her service by adopting a Certificate of Appreciation.

Potential Action: Review and approve Certificate of Appreciation.
- 5. Review and Approve Minutes of November 12, 2020 Commission Meeting - Frank**
- 6. Review and Approve Disbursements - Frank**
- 7. Staff Presentation - Red Cedar Basin Assessment for Water Quality Improvement
Project Summary Report - Associate Planner Landon Profaizer**

Background: Starting in 2016 the Red Cedar Basin Assessment for Water Quality Project was initiated with a wide variety of partners. The effort sought to implement clean water strategies identified in a July 2015 water quality document produced by the Red Cedar River Water Quality Partnership. WCWRPC has prepared a final summary report of the project results which will be presented.

Potential Action: Informational only.
- 8. Resolution Approving Updates to the WCWRPC Title VI Plan, Language Assistance
Plan, and Public Participation Plan - Senior Planner Eric Anderson/Nelson/Frank**

Background: As a requirement of the U.S. Department of Transportation and other funding entities, WCWRPC must maintain an up-to-date Title VI Plan, Language Assistance Plan, and Public Participation Plan. Required updates have been made to the plans and will be presented for approval.

Potential Action: Review updated documents and approve resolution.

West Central Wisconsin Regional Planning Commission

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: wcrpc@wcrpc.org

9. **Discussion/Approval of 2021 Work Program and Budget – Nelson/Frank**
Background: A preliminary 2021 budget was approved by the Commission in September of 2020. A final 2021 Work Program and Budget is now being presented for review and approval.
Potential Action: Review and approve 2021 Work Program and Budget.
10. **City of Altoona Geographic Information Systems (GIS) Administration and Mapping Services Assistance Agreement – Nelson/Frank**
Background: The City of Altoona is requesting WCWRPC staffing assistance with GIS administration and mapping on an as needed basis.
Potential Action: Review and approve agreement.
11. **Directors Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only
12. **Next Executive Committee Meeting Date – To be Determined**
13. **Next Commission Meeting Date – FRIDAY, March 12, 2021 – Location to be Determined**
14. **Adjournment**

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 purposes.