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**West Central Wisconsin Regional Planning Commission (WCWRPC) Meeting
10:00 a.m., Friday, March 12, 2021**

Note: This is a Zoom Conference Call Meeting

Telephone Dial In: 312-626-6799

Meeting ID: 831 0842 8653

Passcode: 410387

Agenda

- 1. Call to Order - Chair John Frank**
- 2. Welcome and Introduction of Commissioners and Guests - Frank**
- 3. Review and Approve Minutes of January 14, 2021 Commission Meeting - Frank**
- 4. Review and Approve Disbursements - Frank**
- 5. Resolution Recognizing Outgoing Polk County Commissioner Joe Demulling - Frank**

Background: After serving on the Commission since May of 2017, Mr. Joe Demulling is leaving his position with WCWRPC. A resolution has been prepared recognizing Mr. Demulling's service and contributions to the region over the past four years. Mr. Steve Warndahl has been appointed as Mr. Demulling's replacement.

Potential Action: Review and approve resolution.
- 6. Staff Presentation on Hazard Mitigation Planning - Senior Planner Chris Straight**

Background: Mr. Straight will provide an update on hazard mitigation planning efforts in the region. Topics to be covered include recent hazard mitigation plan updates and other resulting projects.

Potential Action: Informational only.
- 7. Contract Extensions and New Management Agreement for Business Loan Funds - Fund Manager Tobi LeMahieu/Executive Director Lynn Nelson/Frank**
 - A) Economic Development Administration (EDA) Loan Fund Sub-Grant Management Agreement with Regional Business Fund, Inc. (ongoing since 1995)
 - B) Technology Enterprise Fund (TEF) Loan Fund Sub-Grant Management Agreement with Regional Business Fund, Inc. (ongoing since 2006)
 - C) Consolidated Loan Fund Management Agreement with Regional Business Fund, Inc. (ongoing since 2007)
 - D) EDA CARES Loan Fund Sub-Grant Management Agreement with the Regional Business Fund, Inc. (new)

West Central Wisconsin Regional Planning Commission

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Background: Items A through C above are yearly extensions of management service agreements to provide for the administration of the listed business loan funds. Item D is a new agreement for the EDA CARES loan pool which needs to be separate from Item A so that the older funds are eligible to lose their federal identify as per the Reinvigorating Lending for the Future Act (see agenda item 8).

Potential Action: Review and approve each agreement separately.

8. Resolution to Support the Request to Release EDA's Federal Interest in Past Revolving Loan Fund Award – LeMahieu/Nelson/Frank

Background: WCWRPC, under the Reinvigorating Lending for the Future Act, has an opportunity to request release of federal interest in EDA Revolving Loan Funds under Award Number 06-19-61085 (Item 7A above). This release will reduce the administrative burden placed on the funds.

Potential Action: Review and approve resolution.

9. Annual Levy for 2022 Calendar Year – Nelson/Frank

Background: Options will be presented and discussed for the annual levy amounts to be charged to member counties for the 2022 calendar year.

Potential Action: Select and adopt the 2022 Annual Levy.

10. City of Neillsville Comprehensive Plan Update Agreement – Nelson/Frank

Background: The City of Neillsville is seeking WCWRPC assistance with a comprehensive plan update. The community's comprehensive plan was last updated in 2013.

Potential Action: Review and approve agreement.

11. Resolution Authorizing Submission of a Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source and Storm Water Program Planning Grant Application on Behalf of Rain to Rivers - Associate Planner Landon Profazer/Nelson/Frank

Background: Rain to Rivers is requesting WCWRPC sponsorship of a WDNR Urban Nonpoint Source and Storm Water Program Planning Grant Application. The application will request funding to conduct trainings related to minimizing the discharge of pollutants carried by storm water runoff.

Potential Action: Review and approve resolution

12. Director's Report – Nelson

Background: Nelson will provide an update on project, budget, and staffing activities.

Potential Action: Informational only

13. Next Executive Committee Meeting Date – Thursday, April 8, 2021 – Location to be Determined

14. Next Commission Meeting Date – Thursday, May 13, 2021 – Location to be Determined

15. Adjournment