



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

coordinate. partner. advocate. serve.

Revised Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., FRIDAY, March 8, 2019

Menomonie Market Food Co-op*

814 Main Street East

Menomonie, WI

**The meeting room is on the second floor. Stairs and an elevator for access are located at the back of the store.*

Agenda

1. **Call to Order – Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests – Frank**
3. **Review and Approve Minutes of January 23, 2019 Commission Meeting – Frank**
4. **Review and Approve Disbursements – Frank**
5. **Red Cedar Watershed Update Presentation – Associate Planner Landon Profaizer**
Background: Mr. Profaizer will present information on this unique project that examines physical, social, and economic factors to address water quality issues in the Red Cedar Watershed.
Potential Action: Informational only.
6. **Regional Business Fund, Inc. Update Presentation – Fund Manager Tobi LeMahieu**
Background: Ms. LeMahieu will provide an update on the activities of the Regional Business Fund, Inc.
Potential Action: Informational only.
7. **Contract Extensions – LeMahieu/Nelson/Frank**
-Consolidated Fund Management Agreement with RBF, Inc.
-EDA Fund Sub-Grant Management Agreement with RBF, Inc.
-TEF Fund Sub-Grant Management Agreement with RBF, Inc.
Background: These agreements are yearly extensions of management services to provide for the administration of the listed funds.
Potential Action: Review and approve each extension separately.
8. **Disaster Recovery Microloan Program, Program Manual Review – LeMahieu/Nelson/Frank**
Background: In 2018 WCWRPC entered into an agreement with the Wisconsin Economic Development Corporation (WEDC) to administer a microloan program that provides short-term assistance to businesses affected by disaster events. The Program Manual details how the program will operate.
Potential Action: Review and approve program manual.

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: wccwrpc@wccwrpc.org

9. **Annual Levy for 2020 Calendar Year – Nelson/Frank**
Background: Options will be presented and discussed for the annual levy amounts to be charged to member counties for the 2020 calendar year.
Potential Action: Select and adopt the 2020 Annual Levy.
10. **Mayo Clinic Hometown Health Grant Application – Nelson /Frank**
Background: A letter of intent has been submitted to the Mayo Clinic Hometown Health Program requesting funds to match Safe Routes to School implementation funding being provided by the School Districts of Altoona, Chippewa Falls, and Eau Claire. If invited to apply, staff are requesting Commission approval for application submittal.
Potential Action: Discuss and approve application submission if invited and appropriate.
11. **Rural Economic Development Innovation Application – Nelson/Frank**
Background: Staff are interested in pursuing Rural Economic Development Innovation funding available through the USDA and partner entities. The application due date is April 5, 2019.
Potential Action: Consider and approve application submittal if appropriate.
12. **Follow Up Discussion on Connect Americans Now (CAN) – Nelson/Frank**
Background: At the January 2019 Commission meeting discussion took place regarding joining CAN. Follow up to that discussion will be provided.
Potential Action: Informational only.
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 – Thursday, April 11, 2019 – WCWRPC Offices**
15. **Next Commission Meeting Date – Thursday, May 9, 2019 – CLARK COUNTY**
16. **Adjournment – Frank**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcwrpc.org. Counts are needed for quorum and lunch purposes.