

Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., Thursday, May 11, 2017

Turtleback Golf Course

The 19th (lower level meeting room)

1985 18 ½ Street, Rice Lake, WI

Agenda

1. **Call to Order - Miller**
2. **Welcome and Introduction of Commissioners and Guests - Miller**
3. **Review and Approve Minutes of March 10, 2017 Commission Meeting - Miller**
(April 13, 2017 Executive Committee meeting minutes included in agenda packet for informational purposes only)
4. **Review and Approve Disbursements - Miller**
5. **Presentation & Discussion: Inaccuracy of FEMA Floodplain Maps in many counties. What are updating options?**
Presenters:
 - Dan Bauman, Western Wisconsin Director, Wisconsin Department of Natural Resources (WDNR)
 - Mike Rogne, Water Regulations and Zoning Engineer, WNDR Eau Claire Service Center (covering Barron, Chippewa, Dunn, Eau Claire, Polk & St. Croix Counties)
 - Mark Stephenson, Water Regulations and Zoning Engineer, WDNR River Falls Service Center (covering Clark County).

Background: The goal of this agenda item is to discuss and explore any individual or collective actions that could be taken to update and improve FEMA floodplain maps. County staff have been invited to participate.

Potential Action: Informational only.
6. **Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
7. **Annual Levy for 2018 Calendar Year - Nelson/Miller**
Background: Options will be presented and discussed for the annual levy amount to be charged to member counties for the 2018 calendar year.
Potential Action: Select and adopt the 2018 Annual Levy.

8. **Presentation of 2016 Audit by Kim Shult, Baker Tilly - Miller**
Background: Kim Shult will present the results of the WCWRPC 2016 audit.
Potential Action: Accept the 2016 WCWRPC audit as presented or modified.
9. **Next Executive Committee Meeting Date – TBA**
10. **Next Commission Meeting Date – Thursday, July 13, 2017 – POLK COUNTY**
11. **Adjournment – Miller**

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