

**Minutes of the  
West Central Wisconsin Regional Planning Commission (WCWRPC) Meeting  
Thursday, May 13, 2021 - 10:00 a.m.  
Zoom Video or Dial-In Meeting**

**Commissioners Present:** Stan Buchanan, Louie Okey, Gary Taxdahl, Dave Eisenhuth, Don Hauser, Lee McMenamin, Peter Kaz, Allen Krause, Joe Waichulis, Diane Morehouse, Steve Rasmussen, Tom Quinn, John Frank, Connie Russell, Dane Zook, Steve Warndahl, Dan Hansen, Larry Weisenbeck,

**Commissioners Absent:** Tracy LaBlanc, Tom Magnafici, Judy Achterhof

**Others Present:** Wayne Hendrickson, Clark County Board Chair

**Staff Present:** Lynn Nelson, Lisa Ruth, Eric Anderson, Edwin Rothrock, Tobi LeMahieu, Landon Profaizer

1. **Call to Order:** The meeting was called to order at 10:00 a.m. by Chair John Frank.
2. **Welcome and Introduction of Commissioners and Guests:** Commissioners and staff introduced themselves. Guest Wayne Hendrickson was introduced.
3. **Review and Approve Minutes of March 12, 2021 Commission Meeting:** Ms. Morehouse moved to accept the minutes as distributed, seconded by Mr. Rasmussen; motion carried.
4. **Review and Approve Disbursements:** A motion was made by Mr. Weisenbeck to approve the disbursements, seconded by Mr. Okey; motion carried.
5. **Staff Presentation on WCWRPC Transportation Projects – Eric Anderson and Edwin Rothrock:** Mr. Anderson and Mr. Rothrock gave an update presentation on transportation projects currently being worked on by Commission staff. Items covered included projects related to the Chippewa-Eau Claire Metropolitan Planning Organization (MPO), the regional Safe Routes to School program, bicycle/pedestrian plans, and providing administrative support to the Chippewa Falls Shared Ride Taxi program.
6. **Resolution Updating the Economic Development Administration (EDA) Revolving Loan Fund (RLF) Plan:** Ms. LeMahieu explained that EDA has approved the release of federal interest in the WCWRPC's original EDA Revolving Loan Fund. As a result, updates to the EDA Revolving Loan Fund plan were necessary. She briefly went over changes and/or additions. She also noted that, after conversions with the Regional Business Fund board, land/building acquisition would be added as a new eligible use for funds. Mr. Buchanan moved to approve the resolution, with the caveat that land/building acquisition be added as an eligible lending activity, seconded by Mr. Taxdahl; motion carried.
7. **Approval of Agreement with the Village of Fall Creek for the Preparation of an Outdoor Recreation Plan:** The Village of Fall Creek is requesting assistance in preparing an Outdoor Recreation Plan. Ms. Morehouse moved to approve the agreement, seconded by Ms. Russell; motion carried.
8. **Approval of Agreement with the Staples Lake Protection and Rehabilitation District for Completion of a Comprehensive Lake Management Plan:** The Staples Lake Protection and Rehabilitation District is requesting assistance in preparing a Comprehensive Lake Management Plan. A motion was made by Mr. Okey to approve signing the agreement, seconded by Mr. Weisenbeck; motion carried.
9. **Director's Report:** Ms. Nelson highlighted project, budget, and staffing activities.

10. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will be June 10, 2021.
11. **Next Commission Meeting Date:** The next Commission meeting is July 8, 2021.
12. **Adjournment:** Motion was made by Mr. Rasmussen, seconded by Mr. Weisenbeck to adjourn; motion carried. Meeting adjourned at 11:08 a.m.

Prepared by: Lisa K. Ruth