Meeting Notice
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, May 9, 2019
Clark County Rehabilitation & Living Center
W4266 County Hwy. X
Owen, WI

Please park in the front of the building and use the main entrance for access. The meeting will take place in the In-service Classroom located on the first floor.

Agenda
1. Call to Order – Chair John Frank
2. Welcome and Introduction of Commissioners and Guests – Frank
3. Welcome and Introduction of New Staff Member Lindsay Olson - Frank
4. Review and Approve Minutes of March 8, 2019 Commission Meeting – Frank
5. Review and Approve Disbursements – Frank
6. Presentation of 2018 Audit – Kim Shult, Baker Tilly Virchow Krause
   Background: Kim Shult will present the results of the WCWRPC 2018 audit.
   Potential Action: Accept the 2018 audit as presented or modified.

7. Town of Arthur Livestock Siting Ordinance Update – Associate Planner Susan Badtke
   Background: Ms. Badtke will provide an overview of Wisconsin large livestock operation regulations and an update on the Town of Arthur Livestock Licensing Ordinance project.
   Potential Action: Informational only.

8. Existing Employer Update Resolution for the Wisconsin Public Employers’ Group Health Insurance Program–Nelson/Frank
   Background: The Wisconsin Department of Employee Trust Funds is requiring adoption of an updated participation resolution for the Wisconsin Public Employers group health insurance program. The need for the new resolution is due to program information previously located in multiple publications now being consolidated into one document called the Local Employers Health Insurance Standards, Guidelines and Administration Manual. The original resolution approved by the Commission referenced the old documents requiring the need for the resolution to be updated.
   Potential Action: Review and Approve Updated Resolution.
9. Director’s Report - Nelson
   Background: Nelson will provide an update on project, budget, and staffing activities.
   Potential Action: Informational only.

10. Next Executive Committee Meeting Date – To Be Determined

11. Next Commission Meeting Date – Thursday, July 11, 2019 – ST. CROIX COUNTY

12. 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.