

**Minutes of the
West Central Wisconsin Regional Planning Commission (WCWRPC) Meeting
Thursday, July 12, 2018 - 10:00 a.m.
800 Wisconsin St., Banbury Place, Eau Claire Room, Eau Claire, WI**

Commissioners Present: Stan Buchanan, Louie Okey, Gary Taxdahl, Dave Eisenhuth, Glen Sikorski, Peter Kaz, Joe Waichulis, Diane Morehouse, Steve Rasmussen, Tom Quinn, John Frank, Connie Russell, Joe Demulling, William Johnson, Tracy LaBlanc, Dan Hansen, Larry Weisenbeck, Judy Achterhof

Commissioners Absent: Steve Gerrish, Allen Krause, Melissa Janssen

Staff Present: Lynn Nelson, Lisa Ruth, Kim Zimmerman, Tobi LeMahieu, Jordan Pospishil, Ann Schell, Chris Straight, Mai Xiong-Thao, Landon Profaizer, Megan Olson

Visitors Present: Kim Shult, Baker Tilly; MaryAnn Lippert, Governor's Northern Office

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 guests introduced themselves.
3. **Review and Approve Minutes of May 24, 2018 Commission Meeting:** Mr. Rasmussen moved to accept the minutes as distributed, seconded by Mr. Okey; motion carried.
4. **Review and Approve Disbursements:** A motion was made by Mr. Okey to approve the disbursements, seconded by Mr. Taxdahl; motion carried.
5. **Presentation of 2017 Audit:** Ms. Shult from Baker Tilly gave a report on WCWRPC's 2017 audit. She went over the financial statements, balance sheet, expenditures, and revenues. After some discussion and clarification, Mr. Okey moved to accept the audit as presented; seconded by Mr. Taxdahl; motion carried.
6. **2019 Preliminary Budget Review:** Ms. Nelson went over the three options to the budget that were presented to the Executive Committee at their June 28th meeting. Following some discussion, Mr. Weisenbeck moved to approve Option #3, seconded by Mr. Demulling; motion carried.
7. **Association of Wisconsin Regional Planning Commissions (AWRPC) Summit & Annual Meeting:** Ms. Nelson provided an overview of the Summit. Commissioners that attended felt it was worthwhile and informative. It was noted that the Commissioners would like a copy of the Key Note presentation provided by Tess Conroy of UW-Madison/Extension.
8. **Next Executive Committee Meeting Date:** The Executive Committee will be meeting on August 16, 2018 at the WCWRPC Offices.
9. **Next Commission Meeting Date:** The next Commission meeting will be September 13, 2018 in Barron County.
10. **Adjournment:** Ms. Morehouse moved to adjourn the meeting, seconded by Mr. Kaz; motion carried. The meeting adjourned at 11:00 a.m.
11. **Commissioner Orientation to Follow:** Chair Frank stated there would be a short break before commencing with the orientation.

12. Commissioner Orientation: Staff introduced themselves and each gave a brief presentation relating to program areas and projects. Booths were also set up for Commissioners to visit to learn more.

Lynn Nelson – Overview and Economic Development

Tobi LeMahieu – Regional Business Fund, Inc.

Transportation – Ann Schell

Landon Profaizer – Natural Resources

Chris Straight – Community Development

Megan Olson – Community Development

Prepared by: Lisa K. Ruth