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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., Thursday, September 10, 2015

Loyal City Hall

301 N. Main Street, Loyal, WI

Agenda

1. **Call to Order - Miller**
2. **Welcome and Introductions - Miller**
3. **Review and Approve Minutes of July 22, 2015 Commission Meeting - Miller**
4. **Review and Approve Disbursements - Miller**
5. **City of Rice Lake Project Plan Amendment for Tax Increment Financing District #3 Agreement - Nelson/Miller**
Background: The City of Rice Lake has requested assistance in preparing a project plan amendment for Tax Increment Financing District #3.
Potential Action: Review and approve agreement.
6. **Lake Altoona Placemaking Subcontract with Ayres & Associates, Inc. - Nelson/Miller**
Background: WCWRPC will be entering into a contract with Ayres & Associates, Inc. to complete placemaking activities in coordination with a Master Park Plan being completed for Eau Claire County.
Potential Action: Review and approve contract.
7. **Resolution Authorizing WCWRPC to Join the State Health Insurance Program - Nelson/Miller**
Background: In reviewing WCWRPC staff health insurance options for 2016, it is being recommended that the organization return to the state health insurance program. A resolution must be approved authorizing that change.
Potential Action: Review and approve resolution.
8. **2016 Draft Budget Approval - Nelson/Miller**
Background: As per organizational bylaws, the organization must adopt a draft budget for the coming calendar year in September.
Potential Action: Review and adopt draft 2016 budget.
9. **EDA Comprehensive Economic Development Strategy (CEDS) Survey - Nelson**
Background: WCWRPC is updating its five year Economic Development Administration (EDA) Comprehensive Economic Development Strategy. As part of the process, staff are looking for input from Commissioners via a distributed survey. Please complete the survey and turn it in to Lisa Ruth.
Potential Action: Informational only.

West Central Wisconsin Regional Planning Commission

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10. Director's Report - Nelson

Background: Nelson will provide an update on project, budget, and staffing activities.

Potential Action: Informational only.

11. Presentation: Projects and Partnerships in Clark County

Speakers:

Sheila Nyberg, Executive Director, Clark County Economic Development Corporation

John Ross, Director, Clark County Emergency Management

Rick Dailey, Administrator, Clark County Forest & Parks

Melissa Kono, UW Extension CNRD Agent/Dept. Head, Clark County

Mark Renderman, Fire Chief & EMS Service Director, Owen-Withee-Curtiss Fire District

WCWRPC Staff

12. Next Executive Committee Meeting Date: - Thursday, October 8th - WCWRPC Offices

13. Next Commission Meeting Date - Thursday, November 12th - Dunn County

14. Adjournment - Miller

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