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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 12<sup>th</sup> - Dunn County**

**14. Adjournment - Miller**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or [lruth@wcwrpc.org](mailto:lruth@wcwrpc.org). Counts are needed for quorum and lunch purposes.**