

Annual Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 13, 2018

Lehman's Super Club

2911 S. Main Street, Rice Lake WI

Agenda

- 1. Call to Order – Chair John Frank**
- 2. Welcome and Introduction of Commissioners and Guests – Frank**
- 3. Review and Approve Minutes of July 12, 2018 Commission Meeting – Frank**
- 4. Review and Approve Disbursements – Frank**
- 5. 2019 Preliminary Budget Approval – Executive Director Nelson/Frank**
Background: As per state statute, WCWRPC must adopt a preliminary budget for the coming calendar year prior to October 1st of the current year.
Potential Action: Review and approve 2019 Preliminary Budget.
- 6. Housing Update Presentations – Introduction by Nelson**
Regional Community Development Block Grant (CDBG) Housing Program – Ruth Rosenow, Chippewa County Housing Authority Executive Director and Administrator for the Regional CDBG Housing Program (covering all WCWRPC counties).
Barron County Housing Efforts – Dave Armstrong, Barron County Economic Development Corporation Executive Director.
- 7. Barron County Housing Studies Agreement – Nelson/Frank**
Background: Seven units of government in Barron County are seeking WCWRPC assistance in the completion of housing studies. Included is Barron County and the communities of Chetek, Barron, Cameron, Cumberland, Rice Lake, and Turtle Lake.
Potential Action: Review and approve agreement.
- 8. University of Wisconsin-River Falls Survey Research Center Agreement – Nelson/Frank**
Background: As part of the Barron County housing studies project, employer surveys will be prepared, distributed, and tabulated with assistance from the University of Wisconsin-River Falls Survey Research Center. WCWRPC will be subcontracting with the Survey Research Center for this assistance.
Potential Action: Review and approve agreement.
- 9. Chippewa County All Hazards Mitigation Plan Update Agreement– Nelson/Frank**
Background: Chippewa County last prepared and adopted an All Hazards Mitigation Plan in 2012. In order to maintain Federal Emergency Management Agency (FEMA) mitigation grant funding eligibility, the county is now seeking to update the plan with assistance from WCWRPC.
Potential Action: Review and approve agreement.

- 10. Clark County Multi-Hazard Mitigation Plan Update Agreement – Nelson/Frank**
Background: Clark County last prepared and adopted a Multi-Hazard Mitigation Plan in 2015. In order to maintain Federal Emergency Management Agency (FEMA) mitigation grant funding eligibility, the county is now seeking to update the plan with assistance from WCWRPC.
Potential Action: Review and approve agreement.
- 11. City of Owen Comprehensive Plan Update Agreement – Nelson/Frank**
Background: The City of Owen is seeking WCWRPC assistance in updating the community's comprehensive plan.
Potential Action: Review and approve agreement.
- 12. Village of Turtle Lake Comprehensive Plan Update Agreement – Nelson/Frank**
Background: The Village of Turtle Lake is seeking WCWRPC assistance in updating the community's comprehensive plan, zoning ordinance, and zoning map.
Potential Action: Review and approve agreement.
- 13. City of Chippewa Falls Outdoor Recreation Plan Update Agreement – Nelson/Frank**
Background: The City of Chippewa Falls is seeking WCWRPC assistance in updating the community's Outdoor Recreation Plan.
Potential Action: Review and approve agreement.
- 14. Economic Development Administration (EDA) Short Term Planning Grant Application – Nelson**
Background: WCWRPC recently submitted an EDA Short Term Planning Grant Application. The purpose and status of the requested funds will be discussed.
Potential Action: Informational only.
- 15. Wisconsin Economic Development Corporation (WEDC) Disaster Recovery Microloan Program – Nelson/Frank**
Background: WEDC has introduced a new Disaster Recovery Microloan Program which will provide loan funds for businesses following a disaster. The application to be considered for the funding was submitted on September 7, 2018.
Potential Action: Discuss and approve WCWRPC's role.
- 16. WCWRPC Bylaw Review – Frank**
Background: WCWRPC bylaws will be reviewed for updates as proposed by the Executive Committee.
Potential Action: Consider and if appropriate adopt updates to the WCWRPC Bylaws.
- 17. Conflict of Interest Policy – Frank**
Background: At its August 16, 2018 meeting the Executive Committee adopted a WCWRPC Conflict of Interest Policy for Commissioners and Staff.
Potential Action: The policy will be explained and Commissioners will be asked to sign the policy document verifying that it has been received, read, and understood.
- 18. Director's Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 19. Next Executive Committee Meeting Date – Following 9-13-18 Commission meeting at approximately 12:00 p.m.**
- 20. Next Commission Meeting Date – Thursday, November 8, 2018 – POLK COUNTY**

21. 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.