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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 9, 2021

Telephone Dial In Number: 312 626 6799

Meeting ID: 836 9721 2981

Passcode: 900090

Agenda

- 1. Call to Order - Chair John Frank**
- 2. Welcome and Introduction of Commissioners and Guests - Frank**
- 3. Welcome and Introduction of New Staff Members Hailee Bushman and Michael Mills - Nelson/Frank**
- 4. Review and Approve Minutes of July 8, 2021 Commission Meeting - Frank**
- 5. Review and Approve Disbursements - Frank**
- 6. Review/Updates Regarding the Microenterprise Grant and Mainstreet Bounceback Programs - Executive Director Lynn Nelson and/or Fund Manager Tobi LeMahieu**
Background: An update on two COVID-19 recovery programs targeted towards businesses will be provided.
Potential Action: Informational only.
- 7. Staff Presentation on the Clark County Broadband Study - Senior Planner Chris Straight**
Background: WCWRPC recently completed a broadband study for Clark County. Mr. Straight will provide information on the data collection process and how the results can be utilized.
Potential Action: Informational only.
- 8. 2022 Preliminary Budget Approval - Nelson/Frank**
Background: As per state statute, WCWRPC must adopt a preliminary budget for the coming year prior to October 1st of the current year.
Potential Action: Review and approve 2022 Preliminary Budget.
- 9. Altoona School District Safe Routes to School Plan Implementation Agreement- Nelson/Frank**
Background: The Altoona School District is requesting WCWRPC assistance with implementation activities identified in the community's Safe Routes to School Plan.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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- 10. Chippewa Falls Area United School District Safe Routes to School Plan Implementation Agreement – Nelson/Frank**
Background: The Chippewa Falls United School District is requesting WCWRPC assistance with implementation activities identified in the community's Safe Routes to School Plan.
Potential Action: Review and approve agreement.
- 11. Eau Claire Area School District Safe Routes to School Plan Implementation Agreement – Nelson/Frank**
Background: The Eau Claire Area School District is requesting WCWRPC assistance with implementation activities identified in the community's Safe Routes to School Plan.
Potential Action: Review and approve agreement.
- 12. Agreement with the City of Augusta for Administration of a Community Development Block Grant (CDBG) Public Facility (PF) Award for Well#11 and Pumphouse/Treatment Building Project – Nelson/Frank**
Background: The City of Augusta is requesting WCWRPC assistance with administration of a CDBG PF award tied to funding for well #11 and construction of a pumphouse/treatment building.
Potential Action: Review and approve agreement.
- 13. Agreement with Clark County for an Update to the County's Outdoor Recreation Plan – Nelson/Frank**
Background: Clark County is requesting WCWRPC assistance in updating the county's outdoor recreation plan.
Potential Action: Review and approve agreement.
- 14. Agreement with Eau Claire County for an Update to the County's Outdoor Recreation Plan – Nelson/Frank**
Background: Eau Claire County is requesting WCWRPC assistance in updating the county's outdoor recreation plan
Potential Action: Review and approve agreement.
- 15. Agreement with Mosaic Technologies for Administration of an Economic Development Administration (EDA) Funding Award – Nelson/Frank**
Background: Mosaic Technologies has been awarded EDA funding for broadband installation in northern Barron and southern Washburn Counties and is requesting WCWRPC with administration of project.
Potential Action: Review and approve agreement.
- 16. Director's Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 17. Next Executive Committee Meeting Date – Following September 9, 2021 Commission Meeting**
- 18. Next Commission Meeting Date – Thursday, November 11, 2021 – Location to be Determined**
- 19. Adjournment**