

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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***Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization Policy Council
Wednesday, July 13, 2022, 5:30 p.m. - Virtual Meeting over Zoom***

Members Present (4): Gary Spilde - Village of Lake Hallie (Chair), Jim Dunning – Eau Claire County (Vice-chair), Dean Mueller – Chippewa County, Terry Weld – City of Eau Claire

Members without representation present (12): City of Altoona, City of Chippewa Falls, Town of Brunswick, Town of Eagle Point, Town of Hallie, Town of Lafayette, Town of Pleasant Valley, Town of Seymour, Town of Tilden, Town of Union, Town of Washington, Town of Wheaton

Staff Present: Eric Anderson - Director, Chippewa-Eau Claire MPO; Edwin Rothrock, Chippewa-Eau Claire MPO

Minutes

1. Chairman Spilde called the meeting to order at 5:30 p.m.
2. Welcome and introductions
3. The minutes of the June 1st, 2022, Metropolitan Planning Organization (MPO) Policy Council meeting were presented. A motion to approve was made by Mr. Weld, seconded by Mr. Dunning and passed unanimously.
4. The minutes of the June 29th, 2022, meeting of the Technical Advisory Committee (TAC) were presented and accepted as information.
5. Mr. Anderson presented Amendment #4 (Projects) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026 for adoption. A motion to approve the adoption of Amendment #4 was made by Mr. Weld, seconded by Mr. Dunning, and passed unanimously.
6. Other Business – None was presented
7. Establish next meeting date (tentatively August 24, 2022)
8. After a motion by Mr. Weld, seconded by Mr. Dunning, members all voted to adjourn the meeting. Chair Spilde did so at 5:35 p.m.