



Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 11, 2024

Turtleback Golf Course Events Center

1985 18 ½ Street

Rice Lake, Wisconsin

Agenda

1. **Call to Order** - Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** – Frank
3. **Review and Approve Minutes of May 23, 2024, Commission Meeting** – Frank
4. **Review and Approve Disbursements** – Frank
5. **2025 Preliminary Budget Review** – Executive Director Scott Allen/Frank
Background: 2025 preliminary budget information will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2025 preliminary budget.
6. **Report on WCWRPC Employee Handbook’s Remote Work Policy** – Allen/Frank
Background: The Commission adopted a new Remote Work Policy on November 9, 2023. Executive Director Allen will provide a status report on the policy’s implementation.
Potential Action: Review the Employee Handbook’s Remote Work Policy as approved by the Executive Committee.
7. **Presentation on WHEFA** – Larry D. Wiemer II, Executive Director
Background: Mr. Wiemer will present on the work of his agency, Wisconsin Health and Educational Facilities Authority (WHEFA), particularly on the value of non-profit bond financing for health and education projects.
Potential Action: Informational only.
8. **Director’s Report** – Allen
Background: Director Allen will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
9. **Any Other Business or Updates** – Allen/Frank
10. **Next Commission Meeting Date** – Thursday, September 12, 2024; 10:00 a.m. – Location TBD

West Central Wisconsin Regional Planning Commission

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11. **Next Executive Committee Meeting Date** - Thursday, August 8, 2024; 10:00 a.m. –
Banbury Place, Eau Claire
12. **Adjournment**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Erin Whyte at 715-836-2918 or ewhyte@wcrpc.org as counts are needed for quorum purposes.