



Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, May 23, 2024

Eau Claire Conference Room, Third Floor of Building D, Banbury Place
800 Wisconsin Street
Eau Claire, Wisconsin

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Welcome and Introduction of Commissioners and Guests** – Okey
3. **Review and Approve Minutes of March 20, 2024, Commission Meeting** – Okey
4. **Review and Approve Disbursements** – Okey
5. **Resolution Recognizing Outgoing Commission Members** – Okey
Background: A Resolution has been prepared recognizing the contributions of Commissioners who are not returning for the 2024-2026 term.
Potential Action: Review and approve the Resolution.
6. **Overview of Nomination and Election Process for WCWRPC Officers** – Okey
Background: The process to be used in nominating and electing WCWRPC Officers will be reviewed.
Potential Action: Informational only.

BREAK (Nominating Committee will meet at this time to prepare a slate of officers to come before the Commission for a vote.)

7. **Election of WCWRPC Officers** – Nominating Committee Chair Steve Rasmussen
Background: The Nominating Committee will present the slate of candidates for officer positions which will then be voted on. Officer positions include Chair, Vice-Chair, and Secretary/Treasurer.
Potential Action: Nomination and election of WCWRPC Officers.

NEW CHAIR ASSUMES LEADERSHIP POSITION FOR MEETING

8. **Election of Executive Committee Members** – Newly Elected Chair
Background: The Executive Committee is comprised of one member from each county. The three elected officers are members, and a designated representative named from the counties without officer representatives are also members.
Potential Action: Receive and approve four county representatives to the Executive Committee from counties without officer representatives.

West Central Wisconsin Regional Planning Commission

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9. **WCWRPC Overview and Director's Report** – Executive Director Allen
Background: Director Allen will provide a Commission overview and update on project, budget, and staffing activities.
Potential Action: Informational only.
10. **Presentation of 2023 Audit** – April Anderson, CPA, CliftonLarsonAllen / Newly Elected Chair
Background: April Anderson of CLA will present the results of the WCWRPC 2023 audit.
Potential Action: Accept the 2023 audit as presented or modified.
11. **Town of Anson Comprehensive Plan Update Agreement** – Newly Elected Chair / Allen
Background: The Town of Anson (Chippewa County) is requesting assistance from WCWRPC with the completion of an update to the Town of Anson Comprehensive Plan 2010-2030.
Potential Action: Review and approve the agreement.
12. **Purchase of Miovision Scout Plus by Chippewa-Eau Claire MPO** – Newly Elected Chair / Allen
Background: The Chippewa-Eau Claire Metropolitan Planning Organization (MPO) plans to purchase a Miovision Scout Plus system. The Scout Plus is a portable video-based data collection solution that collects all data types, operates with verifiable accuracy, and has the safest and fastest deployment for comprehensive data collection studies. The device allows for intersection counts, road volume data counts, pathway counts, roundabout counts, speed data, and can also identify near-misses as well. The MPO will be able to set up the camera device and gather data for communities in the MPA. Because the purchase exceeds \$5,000, Commission approval is required.
Potential Action: Review and approve the purchase.
13. **Any Other Business or Updates** – Newly Elected Chair / Allen
14. **Next Commission Meeting Date** – Thursday, July 11, 2024; 10:00 a.m. – Location TBD
15. **Next Executive Committee Meeting Date** – Thursday, June 13, 2024; 10:00 a.m. – Banbury Place, Eau Claire
16. **Adjournment**

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