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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

Friday, March 11, 2022; 10:00 a.m.

Participants can attend in person or remotely.

Facemasks are encouraged, but not required, for in person attendees.

Physical Meeting Location:

29 Pines Restaurant – Meeting Room Grand Valley One

5872 33rd Avenue, Eau Claire, WI

Telephone Dial In Number: 312 626 6799

Meeting ID: 867 1521 4423

Passcode: 391003

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests - Frank**
3. **Review and Approve Minutes of January 13, 2022 Commission Meeting - Frank**
4. **Review and Approve Disbursements - Frank**
5. **Contract Extensions for Business Loan Funds – Fund Manager Tobi LeMahieu/Executive Director Lynn Nelson/Frank**
 - Economic Development Administration (EDA) Loan Fund Sub-Grant Management Agreement with Regional Business Fund, Inc. (ongoing since 1995)
 - Technology Enterprise Fund (TEF) Loan Fund Sub-Grant Management Agreement with Regional Business Fund, Inc. (ongoing since 2006)
 - Consolidated Loan Fund Management Agreement with Regional Business Fund, Inc. (ongoing since 2007)
 - EDA CARES Loan Fund Sub-Grant Management Agreement with the Regional Business Fund, Inc. (ongoing since 2020)

Background: The four agreements listed above are yearly extensions of management service agreements to provide for the administration of the listed business loan funds.

Potential Action: Review and approve each agreement separately.

West Central Wisconsin Regional Planning Commission

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- 6. Resolution 2022-02 Certifying Economic Development Administration (EDA) CARES ACT Recovery Assistance Revolving Loan Fund Plan – LeMahieu/Nelson/Frank**
Background: This is a yearly submittal to EDA certifying that the CARES ACT Recovery Assistance revolving loan fund plan, policies, and procedures are consistent with and supportive of the region and its economy.
Potential Action: Review and approve resolution.
- 7. WCWRPC Appointment to the Regional Business Fund, Inc. (RBF) Board of Directors – Nelson/Frank**
Background: WCWRPC makes an appointment to the RBF Board of Directors every three years. With the term of the current appointment expiring in March 2022, a new appointment (or reappointment) needs to be made. The Executive Committee is recommending the reappointment of Dan Lytle.
Potential Action: Discuss and confirm an appointment to the RBF Board of Directors as a representative of WCWRPC.
- 8. Annual Levy for 2023 Calendar Year – Nelson/Frank**
Background: Options will be presented and discussed for the annual levy amounts to be charged member counties for the 2023 calendar year.
Potential Action: Select and adopt the 2023 Annual Levy.
- 9. Increase in Commissioner Per Diems from \$60/Meeting to \$75/Meeting Effective May 2022 – Nelson/Frank**
Background: It is being recommended by the Executive Committee that Commissioner per diems increase from \$60/meeting to \$75/meeting effective in May of 2022. The last per diem increase was made in March of 2000.
Potential Action: Discuss and make any appropriate motion/action.
- 10. Village of New Auburn Zoning Ordinance and Zoning Map Update Agreement– Nelson/Frank**
Background: The Village of New Auburn is requesting WCWRPC assistance in updating its zoning ordinance and zoning map. This work will be performed in coordination with the community’s comprehensive plan update which WCWRPC is currently working on.
Potential Action: Review and approve agreement.
- 11. City of Chippewa Falls Comprehensive Plan Update Agreement – Nelson/Frank**
Background: The City of Chippewa Falls is requesting WCWRPC assistance in updating its Comprehensive Plan. The last update was completed in 2012.
Potential Action: Review and approve agreement.

- 12. Polk County Transit Feasibility Study Agreement – Nelson/Frank**
Background: Polk County is requesting WCWRPC assistance in preparation of a countywide transit feasibility study. The purpose of the study is to investigate the demand for public transit and develop proposals, identify funding sources, and investigate implementation solutions.
Potential Action: Review and approve agreement.
- 13. Polk County Bicycle and Pedestrian Plan Agreement – Nelson/Frank**
Background: Polk County is requesting WCWRPC assistance in preparing a countywide bicycle and pedestrian plan. The plan will be developed in coordination with other plans that are already in place (Comprehensive Trails Network Plan, Comprehensive Plans, Safe Routes to School Plans, etc.) and guided by a Study Advisory Committee.
Potential Action: Review and approve agreement.
- 14. Dunn County Housing Study Agreement – Nelson/Frank**
Background: After receiving WCWRPC assistance in securing Community Development Block Grant planning funds for completion of a housing study, Dunn County is requesting assistance with preparation of the study. The study will be inclusive of all of Dunn County in addition to more detailed studies for the City of Menomonie and Village of Boyceville.
Potential Action: Review and approve agreement.
- 15. Director’s Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 16. Next Executive Committee Meeting Date – Following Friday, March 11, 2022**
Commission Meeting – attendance in person at 29 Pines Restaurant or remotely.
- 17. Next Commission Meeting Date – Thursday, May 26, 2022 – Location to be Determined**
- 18. Adjournment**