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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
10:00 a.m., Thursday, March 14, 2024

Banbury Place, 800 Wisconsin Street, Building D, 4<sup>th</sup> Floor, Suite 405 H  
Eau Claire, Wisconsin 54703  
(Down the Hall from the WCWRPC Offices)

Remote attendance option:  
Telephone Dial In: 312-626-6799  
Meeting ID: 891 0885 1621  
Passcode: 357567

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### Agenda

1. **Call to Order** – Chair Louie Okey
2. **Review and Approve Minutes of February 8, 2024, Executive Committee Meeting** – Okey
3. **Approval of Agreement with the Wisconsin Department of Natural Resources (WDNR) for the Funding of an Updated Chippewa-Eau Claire Metropolitan Planning Organization (MPO) Sewer Service Area (SSA) Plan – Allen/Okey**  
(This item was postponed from the meeting of February 8, 2024.)  
*Background:* The current SSA Plan was last fully updated in 2005-07, with only a partial policy update in 2017-18. Therefore a comprehensive update is needed. The Chippewa-Eau Claire MPO reviewed the anticipated plan update timeline at their meeting of January 31, 2024. The MPO's Technical Advisory Committee will guide the plan update process, WCWRPC will facilitate the plan update process, and WDNR will provide consultation and ultimate review and approval. WCWRPC staff provided a revised project proposal and scope of work to WDNR on January 24, 2024. WCWRPC proposed to commence the project on March 1, 2024, and received an update on March 5, 2024, that the agreement should be ready "in the next week or so." The agreement is for \$45,000 in WDNR funding through December 31, 2024, with a likely extension to mid-2025.  
*Potential Action:* Review and approve the agreement; postpone to the Commission meeting of March 20, 2024; postpone to a future Executive Committee meeting.

4. **Report on Funding Set Aside Balance Relating to Sick Leave Inventory for WCWRPC Staff – Allen/Okey**  
*Background: A policy was adopted in 2019 to calculate and set aside funds for sick leave payouts and report the yearly amount to the Executive Committee.*  
*Potential Action: Informational only.*
5. **Preview of Annual Levy for 2025 Calendar Year – Allen/Okey**  
*Background: A preview of options will be presented and discussed for the annual levy amounts to be charged member counties for the 2025 calendar year.*  
*Potential Action: Provide guidance to staff for March 20, 2024, Commission meeting.*
6. **Any Other Business or Updates – Allen/Okey**
7. **Next Commission Meeting Date – WEDNESDAY, March 20, 2024 – St. Croix County, Bomaz Farms, Hammond, WI**
8. **Next Executive Committee Meeting Date – Thursday, April 11, 2024 – Location TBD**
9. **Adjournment**