

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Friday, March 14, 2025

Dunn County Government Center

3001 Highway 12 East, Menomonie, WI

Room 54, Lower Level (Follow Signs to Public Meetings)

Remote attendance option:

Telephone Dial In: 269-888-1480

Meeting ID: 845131057

Agenda

1. **Call to Order – Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests – Frank**
3. **Review and Approve Minutes of January 9, 2025, Commission Meeting – Frank**
4. **Review and Approve Disbursements – Frank**
5. **Resolution Recognizing Outgoing Commission Member – Frank**
Background: A Resolution has been prepared recognizing the contributions and 15 years of service of Steve Rasmussen (Dunn County) whose final day as Commissioner was February 19, 2025.
Potential Action: Review and approve the Resolution.
6. **Contract Extensions for Business Loan Funds – Regional Business Fund Manager Tobi LeMahieu/ Allen/ Frank**
 - **Economic Development Administration (EDA) Revolving Loan Fund Sub-Grant and Management Agreement** with the Regional Business Fund, Inc. (ongoing since 1995)
 - **Technology Enterprise Fund (TEF) Loan Fund Sub-Grant and Management Agreement** with the Regional Business Fund, Inc. (ongoing since 2006)
 - **Consolidated Loan Fund Management Agreement** with the Regional Business Fund, Inc. (ongoing since 2007)
 - **EDA CARES Revolving Loan Fund Sub-Grant and Management Agreement** with the Regional Business Fund, Inc. (ongoing since 2020)*Background: These four agreements are annual extensions of management service arrangements to provide for the administration of the listed business loan funds.*
Potential Action: Review and approve each agreement separately.

7. **Resolution 2025-03 Certifying Economic Development Administration (EDA) CARES ACT Recovery Assistance Revolving Loan Fund Plan – LeMahieu/Allen/Frank**
Background: This is annually submitted to EDA certifying that the CARES ACT Recovery Assistance Revolving Loan Fund Plan is consistent with and supportive of the region and its economy.
Potential Action: Review and approve the Resolution.
8. **Annual Levy for 2026 Calendar Year – Allen/Frank**
Background: Options will be presented and discussed for the annual levy amounts to be charged member counties for the 2026 calendar year. The Executive Committee met on February 13, 2025, and recommended a 3% increase (Option 4).
Potential Action: Select and adopt the 2026 Annual Levy.
9. **Director's Report – Allen**
Background: Allen will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
10. **Any Other Business or Updates – Allen/Frank**
11. **Next Proposed Commission Meeting Date – Thursday, May 8, 2025 – Location TBD**
12. **Next Tentative Executive Committee Meeting Date – Thursday, April 10, 2025 – Banbury Place, Eau Claire**
13. **Adjournment**
At the conclusion of the meeting, the Commission will convene in the capacity of the 2025 Comprehensive Economic Development Strategy (CEDS) Committee for the purposes of reviewing and discussing draft goals for the 2025 CEDS.

<p>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 and lunch purposes.</p>
