

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 11, 2025

Polk County Government Center

100 Polk County Plaza, Balsam Lake, WI 54810

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests - Frank**
3. **Review and Approve Minutes of July 10, 2025, Commission Meeting - Frank**
4. **Review and Approve Disbursements - Frank**
5. **2026 Preliminary Budget Approval - Allen/Frank**
Background: As per State Statute, WCWRPC must adopt a preliminary budget for the coming year prior to October 1st of the current year.
Potential Action: Review and approve the 2026 preliminary budget.
6. **Affirm Adoption of 2026 Rural Transportation Work Program through the Approval of the 2026 Preliminary Budget - Allen/Frank**
Background: The Rural Transportation Work Program (RTWP) highlights potential 2026 transportation related projects and associated work in the seven-county region, not including the Eau Claire-Chippewa Falls urban area. These tasks include working on different projects with communities, counties, State of Wisconsin, Federal government, and/or other regional partners. The types of projects can include all modes of transportation. The WCWRPC is required to adopt the RTWP every year, which is typically done through the process of adopting the preliminary budget.
Potential Action: Affirm the adoption of the 2026 RTWP as reflected in the 2026 Preliminary Budget Approval.
7. **2025 Economic Development Administration (EDA) Comprehensive Economic Development Strategy (CEDS) Document Approval - Executive Director Scott Allen/Frank**
Background: As per EDA requirements, every five years WCWRPC must submit an updated CEDS document for the region. The updated document will be presented for discussion and approval.
Potential Action: Review CEDS and approve resolution for adoption.

8. Director's Report - Allen

Background: 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, November 13, 2025 – St. Croix Valley Business Innovation Center, River Falls.

11. Next Tentative Executive Committee Meeting Date – Thursday, October 9, 2025 – Banbury Place, Eau Claire.

12. 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 and lunch purposes.