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## Public Meeting Notice

**West Central Wisconsin Regional Planning Commission (WCWRPC)**

**10:00 a.m., Thursday, January 8, 2026**

**Eau Claire Conference Room**

**Third Floor of Building D, Banbury Place**

**800 Wisconsin Street**

**Eau Claire, Wisconsin**

**Remote attendance option:**

**Telephone Dial In: (269) 888-1480**

**Meeting ID: 318153360**

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## Agenda

1. **Call to Order** – Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** – Frank
3. **Review and Approve Minutes of November 13, 2025, Commission Meeting** – Frank
4. **Review and Approve Disbursements** – Frank

5. **Discussion/Approval of 2026 Work Program and Budget** – Executive Director Scott Allen/Frank

*Background: A preliminary 2026 budget was approved by the Commission on September 11, 2025. A final 2026 Work Program and Budget is now being presented for review and approval.*

*Potential Action: Review and approve the 2026 Work Program and Budget.*

6. **Approval of Agreement with Polk County for the Provision of Annual Services for Calendar Year 2026** – Allen/Frank

*Background: Since 2024, Polk County has requested all external service providers who receive annual funding from Polk County, such as WCWRPC through the annual levy assessment, to formalize this arrangement through a cooperative agreement or memorandum of understanding. State Statutes still dictate such a financial arrangement, and that is acknowledged in the proposed Polk County agreement. However, Polk County's agreement also requests annual updates, audit information, and certificate of insurance. These items have been annually provided, but the proposed agreement formalizes this.*

*Potential Action: Review and approve the agreement.*

**West Central Wisconsin Regional Planning Commission**

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7. **Red Letter Grant Administrator Services Agreement – Allen/Frank**  
*Background:* WCWRPC responded to a request for proposals from the regional non-profit Red Letter Grant (RLG), seeking an overall administrator. Services provided include grant program administration, public outreach activities, and general financial operations. RLG serves a large western region and awards start-up grants to women-owned businesses. WCWRPC was selected by the RLG Board to provide the proposed Administrator Services for 2026.  
*Potential Action:* Review and approve agreement.
  
8. **Roundtable Discussion on Solar Farms – Allen**  
*Background:* Allen will facilitate a group discussion on the growing solar farm regulatory environment. Materials from WCA and other expert sources will be presented.  
*Potential Action:* Informational only.
  
9. **Director’s Report – Allen**  
*Background:* Allen will provide an update on project, budget, and staffing activities. Included will be a discussion of 2026 meeting dates and locations.  
*Potential Action:* Informational only.
  
10. **Any Other Business or Updates – Allen/Frank**
  
11. **Next Proposed Commission Meeting Date – Thursday, March 19, 2026 – Chippewa County**
  
12. **Next Tentative Executive Committee Meeting Date – Thursday, February 12, 2026 – Banbury Place, Eau Claire**
  
13. **Adjournment**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Erin Whyte at 715-836-2918 or [ewhyte@wcwrpc.org](mailto:ewhyte@wcwrpc.org) as counts are needed for quorum and lunch purposes.**