

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 9, 2026

6Four Accord & Reindeer Hill

1615 20 7/16 Street

Cameron, WI 54822

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests – Frank**
3. **Review and Approve Minutes of May 21, 2026, Commission Meeting – Frank**
4. **Review and Approve Disbursements – Frank**
5. **Resolution Authorizing WCWRPC to Endorse a Mosaic Technologies Broadband Expansion Grant Application – Chris Fitzgerald, Director of Public Relations, Mosaic Technologies/Frank**
Background: Mosaic Technologies is preparing a Broadband Expansion Grant application to be submitted to the Wisconsin Public Service Commission. The application will request funds to expand fiber internet access to unserved areas in the counties of Barron, Chippewa, Clark, and Dunn. A memorandum of support has been requested for inclusion in the application packet.
Potential action: Review and approve resolution.
6. **Presentation of 2025 Audit – April Anderson, CPA, CliftonLarsonAllen (CLA)/ Frank**
Background: April Anderson of CLA will present the results of the WCWRPC 2025 audit.
Potential Action: Accept the 2025 audit as presented or modified.
7. **2027 Preliminary Budget Review – Interim Executive Director Lynn Nelson / Frank**
Background: 2027 preliminary budget information will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2027 preliminary budget.
8. **Resolution Authorizing Executive Committee to Hire Executive Director Contingent on Final Approval from the Commission - Frank**
Background: Due to the timely need to hire and put in place a permanent Executive Director, it is being proposed that authority be given to the Executive Committee to make the initial hire with ratification coming from the full Commission at the September 10, 2026 Commission meeting.
Potential Action: Review and approve resolution.

9. **Update on Data Center Education and Outreach Initiative** – Susan Badtke, Deputy Director/Senior Planner
Background: WCWRPC is working with Momentum West, Eau Claire Area Economic Development Corporation, and Dunn County Economic Development Corporation to organize a West Central Wisconsin Data Center Summit focused on providing objective information about the realities of data center development. Badtke will provide an update on planning efforts for this event.
Potential Action: Informational only.
10. **Approval of Agreement between the Colby School District and WCWRPC for Implementation of the Colby School District's Safe Routes to School Plan** – Nelson/Frank
Background: The Colby School District is requesting assistance from WCWRPC with the implementation of their Safe Routes to School Plan (adopted in 2026 with assistance from WCWRPC). Implementation activities may include, but are not limited to, walk to school days, bike to school days, bike rodeos, establishment of a Safety Committee, and a school zone speed limit study.
Potential Action: Review and approve the agreement.
11. **Director's Report** –Nelson
Background: Nelson will provide an update on activities she has been working on in the Interim Executive Director role.
Potential Action: Informational only.
12. **Regional Business Fund, Inc. Presentation** – Amanda Veith, Lending Specialist
Background: A staff overview of the Regional Business Fund, Inc. will be provided including its role in new business start ups such as 6Four Accord and Reindeer Hill.
Potential Action: Informational only.
13. **Any Other Business or Updates** – Frank / Nelson
14. **Next Commission Meeting Date** – Thursday, September 10, 2026; 10:00 a.m. – Town of Freemont Fire Station and Community Center (Clark County)
15. **Next Executive Committee Meeting Date** – To Be Determined – Banbury Place, Eau Claire
16. **Adjournment**

A tour of 6Four Accord to follow lunch for anyone who is interested.

ATTENTION COMMISSIONERS: If you are <u>unable</u> to attend, please contact Erin Whyte at 715-836-2918 or ewhyte@wcwrpc.org as counts are needed for quorum purposes.
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