

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, February 8, 2024; 10:00 a.m.**

Commissioners Present: Louie Okey, George Rohmeyer, Joe Waichulis, John Frank,

Commissioners Absent: Jeremy Hall, Steve Rasmussen, Ryan Sicard

Staff Present: Scott Allen, Erin Whyte

1. **Call to Order:** Chair Okey called the meeting to order at 10:00 a.m.
2. **Review and Approve Minutes of December 7, 2023-** A motion to approve the December 7, 2023, minutes was made by Waichulis, seconded by Rohmeyer; motion carried.
3. **Approval of Agreement with Polk County for the Provision of Annual Services for Calendar Year 2024-** Allen discussed the background of the agreement and the proposal. A motion was made by Waichulis to approve the agreement with Polk County for the provision of annual services for the calendar year 2024, seconded by Rohmeyer; motion carried.
4. **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 discussed with the Executive Committee the background of this agreement and explained it was fully updated last in 2005-07, therefore a comprehensive update is needed. A motion to postpone until the agreement is received was approved, motion to postpone was made by Rohmeyer and seconded by Frank; motion carried.
5. **Approval of Resolution Authorizing WCWRPC to Apply for USDA Rural Business Development Grant (RBDG) for a Regional Outdoor Recreation Plan-** Allen discussed the background with the Executive Committee, motion to approve was made by Frank; seconded by Waichulis; motion carried.
6. **Any Other Business or Updates:** Allen touched base on topics such as HSHS closure topics, WCWRPC office lease renewal, Chippewa Valley Rally, and his vacation time coming up.
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- Banbury place, Suite H, Eau Claire, WI
9. **Motion to Adjourn:** The meeting was adjourned at 11:35 a.m.