

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, March 14, 2024; 10:00 a.m.**

Commissioners Present: Louie Okey, George Rohmeyer, John Frank, Steve Rasmussen*, Ryan Sicard* (*online via Zoom)

Commissioners Absent: Jeremy Hall, Joe Waichulis

Staff Present: Scott Allen, Erin Whyte, Kim Zimmerman

1. **Call to Order:** Chair Okey called the meeting to order at 10:04 a.m.
2. **Review and Approve Minutes of February 8, 2024, Executive Meeting-** A motion to approve the February 8, 2024, minutes was made by Rohmeyer, seconded by Frank; motion carried.
3. **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-** (This item was postponed from the meeting of February 8, 2024.) Allen informed the committee that no final agreement has been submitted yet by the DNR. A motion to postpone and to address this topic at the next Commission meeting on March 20th was made by Rasmussen, seconded by Frank; motion carried.
4. **Report on Funding Set Aside Balance Relating to Sick Leave Inventory for WCWRPC Staff-** Allen reported per policy, the calculation of funds that are set aside for sick leave and payouts. No action, review of report and it is in good standing.
5. **Preview of Annual Levy for 2025 Calendar Year-** Allen discussed the 2025 Levy and a preview of the options were presented to the committee for guidance for the charges to each county. A recommendation to discuss an increase in the levy to 3% in 2025 at the next Commission meeting on March 20th was made, motion to approve was made by Rasmussen, seconded by Sicard; motion carried.
6. **Any Other Business or Updates:** No other business to discuss.
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 10:39 a.m.

Prepared by Erin Whyte