

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

**Commissioners Present:** Louie Okey, John Frank, Steve Rasmussen, Ryan Sicard, Sharon Kelly, Joe Waichulis

**Commissioners Absent:** George Rohmeyer

**Staff Present:** Scott Allen, Erin Whyte

1. **Call to Order:** Chair Frank called the meeting to order at 10:00 a.m. Frank asked Office Manager Whyte to take roll call and quorum was present for the purposes of doing business.
2. **Review and Approve Minutes of August 8, 2024, Executive Meeting** - A motion to approve the minutes was made by Sicard and seconded by Okey; motion carried.
3. **Approval of Agreement with the City of Menomonie to Update the Menomonie Urban Sewer Service Area (SSA) Plan** - Chair Frank and Executive Director Allen brought forth the agreement for the City of Menomonie to update their Urban Sewer Service Area Plan. Executive Director Allen explained that the current SSA Plan was adopted in 1995; therefore, a comprehensive update is needed. A motion to approve the agreement was made by Rasmussen, seconded by Waichulis; motion carried.
4. **Approval of Agreement with the City of Hudson to Update the Hudson Urban Sewer Service Area (SSA) Plan** - Chair Frank and Executive Director Allen brought forth the agreement for the City of Hudson to update their Urban Sewer Service Area Plan. Executive Director Allen explained that the current SSA plan was adopted in 1997; therefore, a comprehensive update is needed. A motion to approve the agreement was made by Sicard, seconded by Rasmussen; motion carried.
5. **Any Other Business or Updates:** Executive Director Allen briefly gave updates on items such as: the RBF façade loan program being paused and other funding options are in the works; the office remodel and construction status; and the NARC Executive Directors Conference that he attended in Ohio this past week (future details to come).
6. **Next Commission Meeting Date:** Thursday November 14, 2024 - Banbury Place, Eau Claire
7. **Next Executive Committee Meeting Date:** Thursday, December 11, 2024 - Location TBD
8. **Motion to Adjourn:** Motion to adjourn was made by Rasmussen, seconded by Kelly. The meeting was adjourned at 10:21 a.m.