

**Minutes of the Meeting of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
Thursday, May 8th, 2025; 10:00 a.m.  
Eau Claire Conference Room  
Third Floor of Building D, Banbury Place  
800 Wisconsin Street  
Eau Claire, Wisconsin**

**Commissioners Present:** George Rohmeyer, John Frank, Paul Berning, Sharon Kelly, Diane Morehouse, Dane Zook, Craig Fowler, Chuck Rueth (remote), Lorelee Clark, Ryan Sicard, Adam Accola (remote), Chuck Hull, Louie Okey, Carl Vandermeulen, Joel Seidlitz, Dan Hansen

**Commissioners Absent:** Joe Waichulis, Terry Hauer, Patti Anderson, Craig Fowler, Peter Kaz, Keith Karpenski,

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

1. **Call to Order** – John Frank called the meeting to order at 10:04 a.m.
2. **Welcome and Introductions** – Frank welcomed the Commissioners; Frank requested that roll call was called by WCWRPC Office Manager Erin Whyte; quorum was present for the purposes of doing business.
3. **Review and Approve Minutes of March 14, 2025, Commission Meeting** – Motion to approve the minutes of the March 14, 2025, Commission Meeting was made by Morehouse, seconded by Vandermeulen; motion carried.
4. **Review and Approve Disbursements**- Allen gave a report on the disbursements and any unusual expenses such as grant reimbursements, AWRPC summit expenses, and new subscriptions renewals such as ESRI.
5. **Director's Report** – Allen provided an update on project, budget, and staffing activities including an overview of the April 10th Executive Committee discussion item on the development of a WCWRPC Watershed & Lakes Clearinghouse Program; RBF updates; 2024 Commission audit; Federal funding freezes; and mention of the AWRPC Summit to be held this June by the WCWRPC Eau Claire office.
6. **Any Other Business or Updates** – Allen invited the commission to attend the AWRPC Summit that we are hosting on June 4<sup>th</sup> to June 6<sup>th</sup>.
7. **Next Proposed Commission Meeting Date** – Thursday, July 10, 2025 – Banbury Place, Eau Claire
8. **Next Tentative Executive Committee Meeting Date** – Thursday, June 12, 2025; 10:00 a.m. at Banbury Place, Eau Claire
9. **Adjournment**@10:53 a.m. by Chair Frank was requested, and a motion to adjourn was made by Berning, seconded by Morehouse; meeting adjourned.

At the conclusion of the meeting, the Commission convened on the capacity of the 2025 Comprehensive Economic Development Strategy (CEDS) Committee for the purposes of reviewing and discussing draft goals for the 2025 CEDS.

