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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 14, 2022

Chetek Lanes Event Center and Pizzeria

695 County Highway SS

Chetek, WI 54728

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Welcome and Introduction of Commissioners and Guests** - Okey
3. **Review and Approve Minutes of May 26, 2022 Commission Meeting** - Okey
4. **Review and Approve Disbursements** - Okey
5. **Presentation of 2021 Audit** – April Anderson, CPA, CliftonLarsonAllen/Okey
Background: April Anderson will present the results of the WCWRPC 2021 audit.
Potential Action: Accept the 2021 audit as presented or modified.
6. **2023 Preliminary Budget Review** – Executive Director Lynn Nelson/Okey
Background: 2023 preliminary budget information will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2023 preliminary budget.
7. **Conversation on a Regional Planning Commission Water Quality Staff Person** – Senior Planner Chris Straight/Nelson/Okey
Background: After being initiated by Commissioners in 2021, further research has been conducted on the need for an RPC water quality staff person. Results and recommendations will be presented.
Potential Action: Informational only.
8. **Approval of Agreement with the City of Menomonie and Stepping Stones of Dunn County, Inc. for Administration of a Neighborhood Investment Fund (NIF) Award to be Used for Construction of a New Homeless Shelter** – Nelson/Okey
Background: The City of Menomonie and Stepping Stones of Dunn County, Inc. have secured NIF funding for construction of a new homeless shelter. The two entities are requesting WCWRPC assistance with administration of the funding for the project.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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9. **Director's Report - Nelson**

Background: Nelson will provide an update on project, budget, and staffing activities.

Potential Action: Informational only.

10. **Presentation on the FEMA Funded Storm Shelter at Prairie Lake Estates – Associate Planner Craig Johnson and Barron County Director of Emergency Services Mike Judy**

Background: A presentation will be provided detailing how the construction of a Safe Room at Prairie Lake Estates north of Chetek came together. An optional tour of the facility will be conducted following the meeting and lunch.

Potential Action: Informational only.

11. **Next Executive Committee Meeting Date – Thursday, August 11, 2022 at 10:00 a.m. – Location to be Determined**

12. **Next Commission Meeting Date – Thursday, September 8, 2022 – Location to be Determined**

13. **Adjournment**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcrpc.org as counts are needed for quorum and lunch purposes.