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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 8, 2022

Cindy's

307 North Washington Street

Thorp, WI 54771

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Welcome and Introduction of Commissioners and Guests** - Okey
3. **Review and Approve Minutes of July 14, 2022 Commission Meeting** - Okey
4. **Review and Approve Disbursements** - Okey
5. **Staff Presentations:** Staff will provide updates on the following projects/programs:
 - Mainstreet Bounceback - Senior Planner Susan Badtke
 - Outdoor Recreation Planning - Senior Planner Chris Straight
 - Safe Routes to School - Assistant Planner Hailee Bushman
6. **2023 Preliminary Budget Approval** - Executive Director Lynn Nelson/Okey
Background: As per state statute, WCWRPC must adopt a preliminary budget for the coming year prior to October 1st of the current year.
Potential Action: Review and approve 2023 preliminary budget.
7. **Barron County Bicycle and Pedestrian Plan Agreement** - Nelson/Okey
Background: Barron County is requesting WCWRPC assistance in preparing a countywide bicycle and pedestrian plan. The plan will be partially funded with Transportation Alternative Program (TAP) proceeds and will coordinate with plans completed for other counties in the region.
Potential Action: Review and approve agreement.
8. **Chippewa County Outdoor Recreation Plan Update Agreement** - Nelson/Okey
Background: Chippewa County is requesting WCWRPC assistance in updating its Outdoor Recreation Plan. The existing plan was last updated for the years 210-2015.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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9. **Polk County All Hazard Mitigation Plan Update Agreement – Nelson/Okey**
Background: Polk County is requesting assistance in updating the Polk County All Hazard Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.
Potential Action: Review and approve agreement.
10. **St. Croix County All Hazard Mitigation Plan Update Agreement – Nelson/Okey**
Background: St. Croix County is requesting assistance in updating the St. Croix County All Hazard Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.
11. **Director’s Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
12. **Next Commission Meeting Date – Thursday, November 9, 2022 at 10:00 a.m. –**
Location to be Determined
13. **Next Executive Committee Meeting Date – Thursday, October 13, 2022 at 10:00 a.m.–**
Location to be Determined
14. **Adjournment**