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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

Thursday, January 13, 2022; 10:00 a.m.

Conference Call Meeting

Telephone Dial In Number: 312-626-6799

Meeting ID: 858 9683 1000

Passcode: 457115

Agenda

1. **Call to Order** - Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** - Frank
3. **Welcome and Introduction of New Lending Specialist Karman Briggs and New Assistant Planner Jessica Peterson** - Frank
4. **Review and Approve Minutes of November 11, 2021 Commission Meeting** - Frank
5. **Review and Approve Disbursements** - Frank
6. **Presentation by Staff and Guests Regarding Surface Water Quality Resources in West Central Wisconsin** - WCWRPC Senior Planner, Chris Straight; Director & Lake Specialist at the Extension Lakes Program at the University of Wisconsin-Stevens Point, Eric Olson; and WCWRPC Creative Content Manager/ Associate Planner, Landon Profaizer

Background: Over the past year conversations have taken place regarding resources available to lake groups and others interested in surface water quality in west central Wisconsin. This presentation is meant to allow participants to gain a greater understanding of available resources and potential assistance gaps. Chris Straight will discuss recent surface water quality work undertaken by the Commission and others at the local level; Eric Olson will touch on state funding resources and staffing assistance available through the Wisconsin Department of Natural Resources and other organizations; and Landon Profaizer will present on outreach/educational efforts taking place through Rain to Rivers of Western Wisconsin. Note that County land and water conservation staff persons have been invited to attend the meeting and participate in the conversation as well.

Potential Action: Informational only.

7.

West Central Wisconsin Regional Planning Commission

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8. Discussion/Approval of 2022 Work Program and Budget - Executive Director Lynn Nelson/Frank

Background: A preliminary 2022 budget was approved by the Commission in September of 2021. A final 2022 Work Program and Budget is now being presented for review and approval.

Potential Action: Review and approve 2022 Work Program and Budget.

9. Resolution Authorizing Submission and Matching Funds for a Wisconsin Department of Transportation, Transportation Alternatives Program (TAP) Application for Continuation of a Regional Safe Routes to School Program - Nelson/Frank

Background: A TAP Application is being proposed for submission to the Wisconsin Department of Transportation. The application will request funding for continuation of a regional SRTS program for state fiscal years 2024-2026. The SRTS program will consist of three components: 1) Completion of SRTS plans for three school districts who do not have plans; 2) RPC staffing for six school districts who are interested in implementation of priority activities identified in their previously completed plans; and 3) Regional SRTS Coordinator/Outreach Program. RPC matching funds will be required for Component 3.

Potential Action: Review and approve resolution authorizing submission of a regional SRTS TAP application, and approve matching funds for Component 3.

10. Director's Report - Nelson

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

Potential Action: Informational only.

11. Next Executive Committee Meeting Date - Following Thursday, January 13, 2022 Commission Meeting - attendance in person or remotely.

12. Next Commission Meeting Date - FRIDAY, March 11, 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@wcwrpc.org as counts are needed for quorum purposes. If you are able to attend, please let Ms. Ruth know if it will be in person or remotely so appropriate accommodations can be prepared.