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Amended Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 14, 2023

Polk County Government Center,

100 Polk County Plaza, Balsam Lake, Wisconsin

West Conference Room, Second Floor

Amended Agenda

1. **Call to Order** - Chair Louie Okey
2. **Welcome and Introduction of Commissioners and Guests** - Okey
3. **Welcome and Introduction of New Staff Member - Lending Specialist Amanda Veith**
- Okey/Veith
4. **Review and Approve Minutes of July 13, 2023, Commission Meeting** - Okey
5. **Review and Approve Disbursements** - Okey
6. **2024 Preliminary Budget Approval** – Executive Director Scott Allen/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 the 2024 preliminary budget.
7. **Affirm Adoption of 2024 Rural Transportation Work Program through the Approval of the 2024 Preliminary Budget** – Allen/Okey
Background: The Rural Transportation Work Program (RTWP) highlights potential 2024 transportation related projects and associated work in the seven-county region, not including the Eau Claire-Chippewa Falls urban area. These tasks include working on different projects with communities, counties, State of Wisconsin, Federal government, and/or other regional partners. The types of projects can include all modes of transportation. The WCWRPC is required to adopt the RTWP every year, which is typically done through the process of adopting the preliminary budget.
Potential Action: Affirm the adoption of the 2024 RTWP as reflected in the 2024 Preliminary Budget Approval.
8. **Information Technology (IT) Services Agreement** – Allen/Okey
Background: Current IT services, including network management, support, and software solutions have all reached their end of life and new, upgraded services are required. Staff procured three bids for the following services: Managed Services; Azure AD Migration (Microsoft cloud-based reconfiguration); and File Server to SharePoint Migration. Bids were received from: Integritek (current IT services provider);

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WIN; and Imagineering. The primary outcome will be an updated managed services suite of support and the migration to a cloud-based network solution.

Potential Action: Review and approve the three-part agreement with Integritek.

9. Resolution of Support for WCWRPC Application to Wisconsin Department of Transportation (WisDOT) 2024-2028 Transportation Alternatives Program (TAP)

Funding Cycle – Allen/Okey

Background: WCWRPC staff intend to apply for the next cycle of WisDOT TAP funding to support the Safe Routes to School (SRTS) program. This funding cycle would allow assistance to be provided to three additional school districts in developing an SRTS plan and to six school districts to implement previously developed SRTS plans.

Potential Action: Review and approve the Resolution.

10. Director’s Report - Allen

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

Potential Action: Informational only.

11. Staff Presentation on the Regional Business Fund – Fund Manager Tobi LeMahieu and Lending Specialist Amanda Veith

Background: Staff from the Regional Business Fund will provide an overview of their programs, activities and history.

Potential Action: Informational only.

12. Presentation on the Polk County Government Center Renovation Project – Commissioner Hauer and Guests

Background: Staff from the Polk County Government Center will provide an overview of the recently completed renovation project.

Potential Action: Informational only.

13. Next Executive Committee Meeting Date – Thursday, October 12, 2023 – Location to be determined.

14. Next Commission Meeting Date – Thursday, November 9, 2023 – Location to be determined.

15. Adjournment

At the conclusion of the meeting, please join us for a tour of the recently renovated Polk County Government Center.

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Erin Whyte at 715-836-2918 or ewhyte@wccwrpc.org as counts are needed for quorum and lunch purposes.