



Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Wednesday, June 10, 2026

Banbury Place, 800 Wisconsin Street
Building D, 4th Floor, Suite 405 H
Eau Claire, Wisconsin 54703

Agenda

1. **Call to Order** – Chair John Frank
2. **Review and Approve Minutes of May 27, 2026, Executive Committee Meeting** – Frank
3. **2027 Preliminary Budget Review** – Executive Director Allen/Frank
Background: 2027 preliminary budget information will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2027 preliminary budget.
4. **Approval of Agreement between the Neillsville Improvement Corporation and WCWRPC for an O’Neill Creek Trail-West Recreational Trail Plan** – Allen/Frank
Background: Neillsville Improvement Corporation (NIC) was awarded a WEDC Thrive Rural grant for a feasibility study of a recreational trail between Neillsville, the Highgrounds memorial site, and Lake Arbutus / Hatfield. The project cost has been estimated out to \$30,000 over a 13-month period from June 2026-July 2027. The project will follow a similar process as previous county Bicycle and Pedestrian Plans, but with a narrower scope and more detailed analysis. NIC will handle all grant-related matters, with the RPC providing supporting documentation as needed.
Potential Action: Review and approve the agreement.
5. **Approval of Resolution Authorizing WCWRPC to Apply for a USDA Rural Business Development Grant (RBDG) for a Regional Agricultural Economy Strategic Plan** – Allen/Frank
Background: WCWRPC staff have been exploring a potential strategic planning project related to the agricultural economy (e.g., ag-tourism, value-added agriculture, supply chains) and pulling together a small group of county land conservationists, UW Extension and EDC. As such, WCWRPC staff are requesting to apply for technical assistance funds through the RBDG program with an Opportunity Grant. The next round of applications is due June 30, 2026.
Potential Action: Review and approve the Resolution.

6. **Discussion on Data Centers** – Allen

Background: The Committee will continue their discussion on data center information gathering and new online hub/clearinghouse.

Potential Action: Informational only.

7. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1)(c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility.” – Frank

8. **Roll Call Vote to be Taken** – Frank

Closed Session

9. **Executive Director Exit Interview** – Frank

10. **Motion to Return to Open Session** – Frank

Open Session

11. **Any Appropriate Motions/Actions** – Frank

12. **Any Other Business or Updates** – Allen/Frank

13. **Next Commission Meeting Date** – Thursday, July 9, 2026; 10:00 a.m. – 6Four Accord, Cameron, WI

14. **Next Executive Committee Meeting Date** – Thursday, August 13, 2026; 10:00 a.m. – Banbury Place, Eau Claire

15. **Adjournment**