

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 10, 2026

Town of Fremont Fire Station and Community Center

N5942 County Highway Y

Chili, WI 54420

Amended Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests – Frank**
3. **Review and Approve Minutes of July 9, 2026, Commission Meeting – Frank**
4. **Review and Approve Disbursements – Frank**
5. **Ratification of Employment Agreement with Susan Badtke - Frank**
6. **2027 Preliminary Budget Approval – Director Susan Badtke/Frank**
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 2027 preliminary budget.
7. **Affirm Adoption of 2027 Rural Transportation Work Program through the Approval of the 2027 Preliminary Budget – Badtke/Frank**
Background: The Rural Transportation Work Program (RTWP) highlights potential 2027 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 2027 RTWP as reflected in the 2027 Preliminary Budget Approval.

8. **Review, discussion, and potential consideration of Resolution 2026-04, Adopting a Fee Policy & Schedule for Sewer Service Area Plan Amendments and Administration** – Senior Planner Chris Straight/Badtke/Frank
Background: Mr. Straight will provide an overview of WCWRPC's Regional Role in Sewer Service Area planning and administration and present Resolution 2026-04, Adopting a Fee Policy & Schedule for Sewer Service Area Plan Amendments and Administration for consideration.
Potential Action: Review and approve Resolution 2026-04.
9. **Approval of Agreement between the Town of Bridge Creek and WCWRPC for a Comprehensive Plan Update** – Badtke/Frank
Background: The Town of Bridge Creek is requesting assistance from WCWRPC with an update to the Town's Comprehensive Plan, specifically to explore tools and policy for data centers and other large commercial/industrial uses. The agreement states that the services provided by WCWRPC will be provided at a cost not to exceed \$7,000.
Potential Action: Review and approve the agreement.
10. **Consideration of Resolution 2026-05, Authorizing West Central Wisconsin Regional Planning Commission (WCWRPC) to Serve as Applicant and Consortium Partner for a 2027 Ignite Wisconsin Grant** – Badtke/Frank
Background: The Ignite Wisconsin program is designed to increase entrepreneurship and strengthen startup ecosystems across Wisconsin. WCWRPC has been asked by partners to participate and serve as Lead Applicant for a regional Consortium. A memo is included in the meeting packet; additional updates will be provided at the meeting.
Potential Action: Review and approve Resolution 2026-05.
11. **Approval of Agreement between Polk County and the WCWRPC for the Update of the Stower Seven Lakes State Trail Master Plan** – Badtke/Frank
Background: Polk County is requesting assistance from WCWRPC to prepare an update to the Stower Seven Lakes State Trail Master Plan. The agreement states that the services provided by WCWRPC will be provided at a cost of \$70,000.
Potential Action: Review and approve the agreement.
12. **Staff Presentation on WCWRPC's Assistance with the Town of Fremont Fire Station CDBG Grant Administration** – Craig Johnson, Associate Planner
Background: Johnson will provide a brief overview of WCWRPC's role in assisting with grant-funded projects, with a focus on the administration of the Community Development Block Grant (CDBG) awarded for the Town of Fremont Fire Station project.
Potential Action: Informational only.
13. **Director's Report** – Badtke
Background: Badtke will provide an update on activities she has been working on as Executive Director.
Potential Action: Informational only.
14. **Any Other Business or Updates** – Frank/Badtke

15. **Next Commission Meeting Date** – Thursday, November 12, 2026; 10:00 a.m. – Location TBD (likely St. Croix County)
16. **Next Executive Committee Meeting Date** – Thursday, October 8, 2026; 10:00 a.m. – Banbury Place, Eau Claire
17. **Adjournment**

ATTENTION COMMISSIONERS: If you are <u>unable</u> to attend, please contact Erin Whyte at 715-836-2918 or ewhyte@wcwrpc.org as counts are needed for quorum purposes.
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