

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
FULL COMMISSION
July 29, 2009

ROLL CALL

MEMBERS PRESENT:

GEORGE BORNEMANN
FRED CAMACHO
BOB EGAN
TOM HAFERMAN
ERHARD HUETTL
RON JACOBSON
DONALD KRAHN
GLEN LICITAR
MAURICE MATHEWS
CRAIG McEWEN
PAUL MILLAN
RON NYE
WILBUR PETROSKEY
THOMAS RICK
EDMUND WAFLE
THOMAS RUDOLPH
PAUL SCHUMAN
RALPH SITZBERGER
DOUG WILLIAMS

STAFF PRESENT:

ANDY FAUST
DENNIS LAWRENCE
BERNIE LEWIS

GUESTS PRESENT:

BRYCE LUCHTERHAND, Northern
Office Director for Governor Doyle

MEMBERS NOT PRESENT:

MARILYN BHEND
BETTYE NALL
JIMMY LANDRU, Jr.
ROBERT LUSSOW

1.) CALL TO ORDER:

MR. HUETTTL called the meeting to order at 11:00 A.M., in the Aspen Room at the Midway Hotel & Hoffman House. Roll call was as presented on page one.

2.) AUDIENCE COMMENT:

MR. HUETTTL welcomed all Commissioners, and guests to the meeting. He also introduced Craig McEwen the new Commissioner for Marathon County, who is replacing Brad Karger. MR. HUETTTL asked MR. McEWEN to give a brief introduction of himself. MR. McEWEN stated that he retired from the Rothschild Police Department, and serves on the County Board. MR. HUETTTL then asked all Commissioners and staff to introduce themselves for the benefit of the new Commissioner and guest present.

MR. LUCHTERHAND gave a brief summary of what the Governor's office is working on. He stated that there is much work going on in Madison at this time with the economy as it is. One of the main projects is to try to maintain the education program. Also, working with the stimulus money to help create jobs.

MR. HUETTTL advised Mr. Luchterhand that the NCWRPC was waiting for the Governor to appoint Commissioners to fill the vacancies.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE AGENDA AS MAILED:

MR. HUETTTL asked if there were any additions or corrections to the Agenda as mailed. There being none, a motion was made to approve the Agenda as mailed by MR. RUDOLPH and seconded by MR. PETROSKEY. Motion carried.

4.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE APRIL 29, 2009 COMMISSION MEETING:

MR. HUETTTL asked if there were any additions or corrections to the Minutes as mailed. There being none, MR. KRAHN made a motion to approve the Minutes and MR. MATHEWS seconded this motion. Motion carried.

5.) BUSINESS & DISCUSSION:

5.1 CHAIRPERSON'S REPORT:

MR. HUETTTL had nothing to report at this time.

5.2 EXECUTIVE COMMITTEE REPORT:

MR. HUETTTL stated that Grow North was coordinating a Broadband Technology project to apply for funding under the American Recovery and

Reinvestment Act. This effort would provide broadband access to unserved and underserved communities, increase jobs, spur investments in technology and infrastructure, and provide long-term economic benefits for our region.

MR. HUETTL announced that the current financial position continues to be good. He then stated that the Executive Committee had reviewed the initial Lease proposal for the office space that is up for renewal. He indicated that the Executive Director was in the process of negotiating the lease. He also stated that they had approved an agreement with AYRES Associates to be the lead for the 2010 aerial imagery acquisition program.

MR. HUETTL stated that the Executive Committee discussed lowering the Levy rate from last years rate of 0.001330%. The Committee recommends a rate not to exceed 0.001250%, and a rate cap of \$50,500.

5.3 RESOLUTION 2009-3: ESTABLISH 2010 LEVY RATE:

MR. LAWRENCE stated the 2010 Levy Rate needed to be set by August 1, 2009. He stated the Executive Committee recommended setting the Levy Rate at .001250%. This would be the “not to exceed” rate. Overall, this rate would collect around \$240,000 or about 25% of the anticipated 2010 budget revenues.

MR.WILLIAMS made a motion to approve the Resolution 2009-3 to establish the 2010 Levy Rate, and MR.SITZBERGER seconded this motion. Motion carried.

5.4 ESTABLISH 2010 MEMBER LEVY CAP RATE:

MR. LAWRENCE stated that the Member Levy Cap Rate for 2010 be set following the levy rate. He stated that the cap for 2009 was set at \$51,500 and, the Executive Committee recommended that it be set at \$50,500 for 2010.

MR.BORNEMANN made a motion to approve the 2010 Member Levy Cap Rate at \$50,500 as recommended, and MR.MILLAN seconded this motion. All were in favor.

5.5 COMMISSION & EXECUTIVE COMMITTEE APPOINTMENTS:

MR. LAWRENCE announced that the Executive Committee is made up of one member from each member county, and at present, there are vacancies that need to be filled for Adams, Juneau, and Vilas Counties. He suggested that the Commissioners from these counties discuss which person should be appointed to the Executive Committee and contact him with the name.

5.6 WI REGIONAL ORTHOPHOTOGRAPHY CONSORTIUM (WROC)
UPDATE:

MR. FAUST stated that currently about 45 of the state's 72 counties have indicated interest in participating in the 2010 WROC aerial imagery project. He said that WROC is in discussions with Wisconsin Emergency Management and the Wisconsin Department of Military Affairs regarding state agency participation in the program, which has the potential to bring funding assistance for local governments completing projects. He stated that by working together this could save time and money to create products that would help solidify the formation of sound mapping programs.

5.7 WORK PROGRAM: GEOGRAPHIC INFORMATION SYSTEMS REPORT:

MR. FAUST presented a PowerPoint on how the technology of GIS is changing how we do things in our everyday life. GIS has always been used in government to make better decisions and gives an analysis how we do things. GIS is now becoming more used in everyday life. He presented the following examples of using GIS: in-car navigations systems, cell phone mapping, and online mapping applications. He also provided demonstrations on the use of these different applications.

5.8 OTHER:

MR. HUETTTL asked if there was any other business anyone wanted to discuss. There were none.

The next meeting would be the last Wednesday of October unless a conflict arises.

6.) ADJOURNMENT:

A motion was made by MR.RUDOLPH to adjourn the meeting, and MR. HAFERMAN seconded this motion. All were in favor.

A lunch was served following the meeting.

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
Minutes Approved on _____

Chair, Vice-Chair, or Secretary-Treasurer