

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION  
FULL COMMISSION  
Meeting Minutes**

**January 26, 2022**

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**ROLL CALL**

**MEMBERS PRESENT:**

REINHARDT BALCERZAK  
LORETTA BAUGHAN  
HANS BREITENMOSE  
WILLIAM CHANEY  
TED CUSHING  
PAUL GILK  
ROCKY GILNER  
CINDY GRETZINGER  
DANIEL GUILD  
ALLEN HAGA  
ROBERT HANSON  
DAVE LAFONTAINE  
HARLAND LEE  
DOUGLAS MACHON  
CRAIG MCEWEN  
PAUL MILLAN  
JERRY NELSON  
JERRY NILES  
RONALD NYE  
DAVID OBERBECK  
RICK PEASE  
LARRY RAIKOWSKI  
THOMAS RUDOLPH  
JAY VERHULST  
KENNETH WINTERS

**MEMBERS NOT PRESENT:**

ANGELA CLOSE  
JAMI GEBERT  
CHRIS HOLMAN

**STAFF PRESENT:**

ANDY FAUST  
DAWN JOHNSON  
DARRYL LANDEAU  
DENNIS LAWRENCE  
ERIC SONNLEITNER

1.) CALL TO ORDER & INTRODUCTIONS:

MR. MILLAN called the meeting to order at 11:00 AM.

2.) PUBLIC COMMENTS:

There were no public comments.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 27, 2021 MEETING:

MR. MILLAN asked if there were any additions or corrections to the minutes as mailed. There being none, MR. CUSHING made a motion to approve the previous meeting minutes, seconded by MR. LEE. Motion carried.

4.) BUSINESS & DISCUSSION:

4.1 CHAIRPERSON'S WELCOME

MR. MILLAN welcomed everyone to the meeting and stated that we continue to have great attendance with the shift made to virtual meetings.

4.2 EXECUTIVE COMMITTEE'S REPORT

MR. LAWRENCE updated on commissioner status with 3 being at the Governor's office waiting approval.

MS. BAUGHAN provided an overview of the Executive Committee meeting held earlier. She mentioned the state legislature is proposing a bill that would exempt property tax for regional planning commissions that currently own property. Only 3 RPC's would be affected by this legislation. She also discussed the Main Street Bounceback program. To date 151 grants have been approved and another 30 will be approved by the end of the month, with businesses in every county of the region receiving grants. The program is expected to end in June 2022.

4.3 STATE & FEDERAL UPDATES

There were no updates

#### 4.4 REVIEW & ADOPTION OF 2022 NCWRPC WORK PROGRAMS

MR. LAWRENCE provided an overview of the 2022 Work Program by each of the five program areas of Economic Development, Geographic Information Systems, Intergovernmental Cooperation, Land Use, and Transportation. He highlighted the Main Street Bounceback Program, various intergovernmental projects, and the numerous comprehensive plans under Land Use.

MR. VERHULST made a motion to adopt the 2022 Work Programs, seconded by MR. LAFONTAINE. Motion carried.

#### 4.5 RESOLUTION 2022-1: SAFE ROUTES TO SCHOOL TAP GRANT

MR. LANDEAU discussed the proposed TAP application being submitted to WisDOT for the 2022-2026 award cycle. The application is to continue our Regional Safe Routes to School Program. There are 6 districts and 18 schools that will participate in the program, if awarded, to yield safer walking and biking routes to schools.

MR. LAFONTAINE made a motion to adopt Resolution 2022-1: Safe Routes to School TAP Grant, seconded by MR. VERHULST. Motion passed.

#### 4.6 RESOLUTION 2022-2: ADOPTION OF REGIONAL RECOVERY PLAN

MR. SONNLEITNER provided an overview of the North Central Wisconsin Regional Recovery Plan. The NCWRPC was provided CARES funding to prepare a plan for the economic recovery of the region. As part of that we established an advisory committee to oversee the development of the plan. The plan supports activities to prevent, prepare for, and to respond to the COVID-19 pandemic, and associated economic injury. The plan also includes both short-term and long-term strategies to guide the Region's economic stabilization and recovery from current and future economic shocks and to help build a resilient and sustainable region.

MR. NYE made a motion to adopt Resolution 2022-2: for the Adoption of the Regional Recovery Plan, seconded by MR. CUSHING. Motion passed.

#### 4.7 RESOLUTION 2022-3: REGIONAL HEALTH PANDEMIC REPORT

MR. LAWRENCE provided an overview of the North Central Wisconsin Pandemic Assessment and Future Response draft. This plan was also developed with CARES funding. A committee was created to provide oversight. The report examines the various responses to the health issues from Covid-19 within the region. Through this planning process, recommendations were created to better respond to pandemics and similar health related disruptions in the future.

MR. NYE made a motion to adopt Resolution 2022-3: for the adoption of the Regional Health Pandemic Report, seconded by MR. PEASE. Motion passed with MS. BAUGHAN a no vote.

4.9 ANNOUNCEMENTS

MR. LAWRENCE stated that next meeting would be held on April 27, 2022, and officer elections would take place. If anyone is interesting in holding a position they should reach out to Mr. LAWRENCE. MR. MILLAN stated that he would like to continue as chairman. MS. BAUGHAN stated that she would like to continue as vice chair.

5.) ADJOURNMENT:

MR. MILLAN adjourned meeting at 12:08pm.

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The meeting was advertised and open to the public. The meeting was held via videoconference/Google Meet.

Minutes Approved on January 26, 2022:

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