



20 S. Court St.
Platteville WI 53818
p: 608.342.1636 • f: 608.342.1220
e: info@swwrpc.org
www.swwrpc.org

Southwestern Wisconsin Regional Planning Commission

EXECUTIVE COMMITTEE Meeting Agenda

Tuesday, April 23rd, 2019 – 9:30 a.m.

Iowa County Health and Human Services Building, Room 1001

1. Call to order
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of September 26, 2018
5. Financial Report
 - a. Discussion on Status of 2018 Open Contracts and Accounts Receivable
 - b. Discussion and Possible Action on Draft 2020 County Contributions
 - c. Discussion of SWWRPC Total Compensation Statements
6. Program Report
 - a. Update on staffing and workload
 - b. Update on Administrative Operations
 - i. Records Retention Updates
 - ii. Updating of Procedures Manual
7. Outreach and Marketing
 - a. Discussion of 2019 Annual Meeting in Richland County
 - b. Discussion on preparation for 2020 50th Anniversary Annual Meeting
8. Policies and Practices
 - a. Discussion and Possible Action on employee insurance coverage
 - b. Discussion on statutory requirements of Commission make-up
 - c. Discussion on proposed 2-year county budgets
9. General Commission Business
10. Adjourn