



Southwestern Wisconsin Regional Planning Commission

Meeting Agenda - Amended

Tuesday, August 24, 2021 – 9:30 a.m.

WI Bank and Trust Meeting Room

10 Keystone Parkway

Platteville, WI 53818

Zoom Link: <https://zoom.us/j/98249594727?pwd=VGx3UVJxVDNvd3JjVWRPOW0vWIRhdz09>

Meeting ID: 982 4959 4727

Passcode: 363845

Dial-in Number: 312-626-6799

1. Call to order and roll call.
2. Confirmation of notice of meeting.
3. Approval of Agenda.
4. Acceptance of Minutes from May 25, 2021.
5. Financial Report:
 - a. Approval of Bills and Vouchers;
 - b. Review and discussion of Q2 financials;
 - c. Review and acceptance of the 2020 audit;
 - d. Discussion and possible action on 2022 budget.
6. Program Reports:
 - a. Programs, Projects, and Operational overview;
 - b. Discussion and possible action to approve a resolution adopting the 2021 WisDOT Rural Transportation Planning Work Plan;
 - c. Discussion and possible action of American Rescue Plan EDA grant opportunities;
 - i. New Revolving Loan Fund.
 - ii. Public Works Grant Applications.
 - iii. Planning Grant Applications.
 - d. Project overview:
 - i. Broadband mapping.
 - ii. Richland county recovery and resiliency planning.
7. Outreach and Marketing:
 - a. Update on 2021 county board presentations.
8. Policies and Practices:
 - a. Discussion and possible action on staggering terms of commissioners.
9. General Commission Business:



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- a. Update on terms of commissioners.
- b. SWWRPC staffing updates.

10. Adjourn:

- a. Next Executive Committee Meeting Date: September 22 (Wednesday);
- b. Next Full Commission Meeting Date: November 23.