



Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, August 23, 2022 – 9:00 a.m.

Wisconsin Bank and Trust

10 Keystone Parkway

Platteville, WI 53818

1. Call to order and roll call.
 2. Confirmation of notice of meeting.
 3. Approval of agenda.
 4. Acceptance of minutes of June 28, 2022.
 5. Discussion on the 2023-2025 SWWRPC Strategic Plan.
 6. Financial Report
 - a. Review of Bills and Vouchers;
 - b. Review and discussion of Q2 financials;
 - c. Update on the 2022 audit;
 - d. Discussion and action on 2023 budget;
 - e. Update on bank transition.
 7. Program Reports
 - a. Programs, Projects, and Operational overview;
 - b. Discussion and possible action to approve a resolution adopting the 2022 WisDOT Rural Transportation Planning Work Plan.
 8. Outreach and Marketing
 - a. Update on 2022 county board presentations.
 9. General Commission Business
 - a. Discussion and possible action on credit card limits.
 - b. Other Commission items brought by the Commission (no action taken)
 10. Adjourn
 - a. Next Executive Committee Meeting Date: September 27, via Zoom;
 - b. Next Full Commission Meeting Date: November 15, in-person.
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