

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, August 22, 2023 – 9:00 a.m.

Wisconsin Bank and Trust

10 Keystone Parkway

Platteville, WI 53818

1. Call to order, roll call, and introductions
2. Confirmation of notice of meeting
3. Approval of agenda
4. Acceptance of minutes of May 23, 2023
5. Financial Report
 - a. Review of Bills and Vouchers
 - b. Review and discussion of Q2 financials
 - c. Acceptance of the 2022 Audit
 - d. Discussion and possible action on financial services
 - e. Discussion and action on the 2024 SWWRPC Budget
6. Program Reports
 - a. Approve a Resolution adopting the 2024 WisDOT Rural Transportation Planning Work Plan
 - b. Programs, Projects, and Operational overview
 - c. Overview of SWWRPC Economic Development services
7. Outreach and Marketing
 - a. Report on county presentations
8. General Commission Business
 - a. Report out on SWWRPC hiring trends and strategy
9. Adjourn
 - a. Future Meetings:
 - i. September 26: Executive Committee
 - ii. November 28: Full Commission