

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION  
FULL COMMISSION  
January 27, 2010

---

**ROLL CALL**

**MEMBERS PRESENT:**

MARILYN BHEND  
GEORGE BORNEMANN  
FRED CAMACHO  
BOB EGAN  
TOM HAFERMAN  
ERHARD HUETTL  
RON JACOBSON  
DONALD KRAHN  
JIMMY LANDRU, Jr.  
GLEN LICITAR  
ROBERT LUSSOW  
CRAIG McEWEN  
PAUL MILLAN  
BETTYE NALL  
RON NYE  
WILBUR PETROSKEY  
THOMAS RICK  
EDMUND WAFLE  
THOMAS RUDOLPH  
PAUL SCHUMAN  
RALPH SITZBERGER  
DOUG WILLIAMS

**MEMBERS NOT PRESENT:**

MAURICE MATHEWS

**STAFF PRESENT:**

ANDREW FAUST  
DENNIS LAWRENCE  
BERNIE LEWIS

**GUESTS PRESENT:**

BRYCE LUCHTERHAND, Governor  
Doyle's Northern Office Director

MARJORIE BUNCE, Senator Kohl's  
Regional Representative

JUDY KARPFF, Langlade County  
Supervisor

HOWARD VEREGIN, Wisconsin State  
Cartographer

1.) CALL TO ORDER:

MR. HUETTL called the meeting to order at 11:00 A.M., in the Birch Room at the Best Western Midway Hotel & Hoffman House. Roll call was as presented on page one. He asked everyone to introduce themselves for the benefit of the guests present.

2.) AUDIENCE COMMENT:

MR. HUETTL welcomed BRYCE LUCHTERHAND, Governor Doyle's Northern Office Director and MARJORIE BUNCE, Senator Kohl's Regional Representative and asked if they had any comments. MS. BUNCE provided a handout that includes a list of Bills that had been presented and shows which ones have been approved and those that have not. She also provided a Problem/Opinion form where questions or comments could be submitted to the Senator. She indicated Senator Kohl is willing to hear from all constituents and answer any questions they may have. A 2009 Consumer Action Handbook was provided Compliments of Senator Kohl.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE AGENDA AS MAILED:

MR. HUETTL announced a correction to the Agenda as follows: "under 5.2 Executive Director's Report should be corrected to read Executive Committee's Report which would be given by MS. NALL." He then asked if there were any other additions or corrections to the Agenda as mailed. There being none, a motion was made to approve the Agenda as mailed by MR. KRAHN and seconded by MR. PETROSKEY. Motion carried.

4.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 3, 2009 COMMISSION MEETING:

MR HUETTL asked if there were any additions or corrections to the Minutes as mailed. There being none, MR. RUDOLPH made a motion to approve the Minutes and MR. WAFLE seconded this motion. Motion carried.

5.) BUSINESS & DISCUSSION:

5.1 CHAIRPERSON'S REPORT:

MR. HUETTL announced the Executive Committee found that everything is going well and in good financial shape for NCWRPC. He stated that he attended a very good AWRPC meeting in Madison in November. One item he discussed was the reduction of the annual fee to AWRPC.

5.2 EXECUTIVE COMMITTEE REPORT:

MS. NALL reported that the Executive Committee reviewed the NCWRPC Work Plan for 2010. She stated that the Committee gave approval for the purchase of a new copier. MS. NALL said that the auditors were due at the end of January to complete the 2009 audit, which would be presented at the next Commission Meeting. She also stated that the Executive Committee found the financial report was very good.

MR. HAFERMAN made a motion to approve the Executive Committee Report and MR. NYE seconded this motion. Motion carried.

5.3 2010 NCWRPC WORK PROGRAM:

MR. LAWRENCE reviewed the 2010 Work Program and highlighted various areas in the five program areas. He stated that the Economic Development Programs are funded through EDA Grants, and presently staff was working on the Adams-Juneau Flood Plan as well as other projects. He said that the Regional Initiative Brownfield Assessment grant is still pending. MR. LAWRENCE reported that the Geographic Informational Systems (GIS) Program provides support for planning processes in the works. He stated that under the Intergovernmental Coordination (IGOV) program OJA Grants were received for the Long-Term Power Outage and Interoperability Coordinator projects. Under the Land Use Program staff had completed 70 Comprehensive Plans and was in the process of completing several others. Staff was also working with the DNR on Wildfire Protection Plans and a Joint Land Use Study for Volk Field in Juneau County. Staff also continues to work on the Safe Routes to School projects in Wisconsin Rapids and Antigo as well as the Regional Walking/Bicycling Plan.

A motion was made by MR. LICITAR to approve the 2010 Work Program and MR. COMACHO seconded this motion. All were in favor.

5.4 AWRPC CAPITAL DAY UPDATE & INITIATIVES:

MR. LAWRENCE presented a handout from the AWRPC Day at the Capitol held in November, and stated that it was important to contact legislators to inform them of who we are and what we do for our regions. This handout included a map that provided information showing the Wisconsin Senate/Assembly Districts and the RPC's that represent the counties for each district. He stated that all but five counties are represented by RPC's in the State. MR. LAWRENCE said that AWRPC is a statewide organization comprised of all nine of the Regional Planning Commissions, and one of the goals is to secure funding from the State for programs provided by the RPCs

and remove annual levy charges from existing levy limits. MR. LAWRENCE also provided a handout that compares various information for all nine RPC's in the State, and indicates the return on investment for each RPC.

5.5 WROC / 2010 AIR PHOTO UPDATE:

MR. FAUST provided a handout regarding the WROC State/Regional/Federal Partnership Funding Targets. He stated that U.S. Homeland Security provided the State of Wisconsin a grant, which the state has allocated \$700,000 to assist in the acquisition of statewide aerial imagery. He said that the goal is to create a statewide air photo. He said that final resolutions, accuracies, and funding targets would be determined as local project participation and partnership funding totals are finalized. The photos would be taken when leaves are off trees to provide better photos.

MR. FAUST also announced that there would be a Long-Term Power Outage workshop scheduled for March 16<sup>th</sup>. He stated that the goal is to develop and exercise standard operating guidelines in the event a major power outage was to occur.

5.6 PRESENTATION: HOWARD VEREGIN, STATE CARTOGRAPHER:

MR. VEREGIN announced that he is the new State Cartographer from UW-Madison. He explained that his office maintains cataloging of maps, provides liaison-coordination, as well as maintains such things as state maps, plat books and aerial photography. MR. VEREGIN provided the web site of [www.sco.wisc.edu](http://www.sco.wisc.edu) where information can be obtained.

5.7 ESTABLISH 2010 MEETING SCHEDULE:

MR. LAWRENCE stated that the following dates would tentatively be scheduled for the 2010 Commission Meetings: April 28<sup>th</sup>, July 28<sup>th</sup>, and October 27<sup>th</sup>.

5.8 OTHER:

MR. LAWRENCE announced that election of officers would be held at the April Commission Meeting.

6.) ADJOURNMENT:

A motion was made by MR.RUDOLPH to adjourn the meeting, and MR. WAFLE seconded this motion. All were in favor.

A lunch was served following the meeting.

---

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Minutes Approved on 4-28-10

Betty J. Hall  
Chair, Vice-Chair, or Secretary-Treasurer