

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

Corrected Date - FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, October 30th, 2024
PLACE: Wausau Business Incubator
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the July 31, 2024, Meeting.
3. Business & Discussion:
 - 3.1 Executive Committee Report (Baughan)
 - 3.2 Regional Comprehensive Plan Committee Report (Wessel)
 - 3.3 State & Federal Updates
 - 3.4 2025 Transportation Work Plan Overview (Landeau)
 - 3.5 Resolution 2024-6: Adopt 2025 DOT Work Program (Landeau)
 - 3.6 2025 Annual Budget Overview (Lawrence)
 - 3.7 Resolution 2024-7: Adopt 2024 Annual Budget (Lawrence)
 - 3.8 Presentation: WROC 2025 Statewide Airphoto Program
Zach Nienow, GISP, Manager Aerial Mapping, Ayres
 - 3.9 Announcements
4. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
FULL COMMISSION
Meeting Minutes**

July 31, 2024

ROLL CALL

MEMBERS PRESENT:

REINHARDT BALCERZAK
LORETTA BAUGHAN
ALAN BISHOP
HANS BREITENMOSER
WILLIAM CHANEY
JAMI GEBERT
ROCKY GILNER
ALLEN HAGA, JR.
DAVE LAFONTAINE
BETTY MANSON
PAUL MILLAN
RONALD NYE
LARRY RAIKOWSKI
HOLLY TOMLANOVICH
KENNETH WINTERS

MEMBERS NOT PRESENT:

ANGELA CLOSE
TED CUSHING
CINDY GRETZINGER
JASON GRUENEHRG
ROBB JENSEN
JOSHUA KLINGBEIL
DOUG MACHON
RICK PEASE
JOHN PAVELSKI
STEVEN SCHREIER

STAFF PRESENT:

DAWN JOHNSON
DENNIS LAWRENCE
SAM WESSEL

OTHERS PRESENT:

LANDIS HOLDORF – DISTRICT
DIRECTOR, US CONGRESSMAN TOM
TIFFANY

1.) CALL TO ORDER:

MR. MILLAN called the meeting to order at 11:04 a.m.

2.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE 4/24/24 MEETING:

MR. MILLAN asked if there were any additions or corrections to the minutes as mailed. MS. GEBERT stated that under the description in item 3, the word agenda should be replaced with the word minutes. MR. CHANEY made a motion to approve, seconded by MR. REINHARDT. Motion passed.

3.) BUSINESS & DISCUSSION:

3.1 CHAIRPERSON'S WELCOME

MR. MILLIAN welcomed everyone to the Wausau Entrepreneurial & Education Center and acknowledged MS. GEBERT as a returning commissioner. MS. GEBERT introduced herself and provided an overview as a previous commissioner from Adams County to her current commission role with Marathon County.

3.2 EXECUTIVE COMMITTEE'S REPORT

MS. BAUGHAN provided a recap of agenda items, including the approval of a 5-year office lease keeping the organization in its current location, recommended 2025 levy rates and caps, and the follow-up of the Main Street Bounceback Program. Statewide 70% of the recipients are still in business, within the NCWRPC region 85% continue their business operations. WEDC has partnered with the Small Business Development Center to offer training and technical assistance programming to ensure grant recipients continue to succeed.

3.3 REGIONAL COMPREHENSIVE PLAN COMMITTEE REPORT

MR. WESSEL stated that the first meeting had been conducted. Staff provided an overview of the planning process, a tentative timeline, public participation plan, and reviewed the introduction and the first chapter. The committee openly discussed regional issues that should be integrated into the plan.

3.4 STATE & FEDERAL UPDATES

MR. HOLDORF discussed that the House is currently in recess and will return to session on September 9th, 2024. CONGRESSMAN TIFFANY introduced a bill that would make the Apostle Islands Wisconsin's first national park if passed. Support of the Safeguard American Voter Eligibility Act (SAVE ACT) which requires individuals to provide documentary proof of U.S. Citizenship in order to register to vote in federal elections.

3.5 RESOLUTION 2024-3: RECOGNITION OF HARLAND LEE

MR. LAWRENCE stated that MR. LEE has served on the commission since 2013 as the Governor's appointee to represent Oneida County. He has been involved with various local and county organizations, including serving on the Hazelhurst Town Board. MR. NYE made a motion to approve the resolution, seconded by MR. LaFONTAINE. Motion passed.

3.6 RESOLUTION 2024-4: EDA GRANT MATCH

MR. LAWRENCE stated that there is an opportunity to apply for a technical assistance grant from US EDA. This is a 50/50 grant. The request is to use \$75,000 of reserve funds to match with \$75,000 EDA funds for a total project of \$150,000. The grant would be focused on entrepreneurship and regional economic resiliency. We expect to have the application submitted later this year. MS. TOMLANOVICH made a motion to approve the resolution, seconded by MR. BALCERZAK. Motion passed.

3.7 RESOLUTION 2024-5: ESTABLISH 2025 LEVY RATE & LEVY CAP

MR. LAWRENCE stated that Wisconsin statute allows the NCWRPC to levy a service charge not to exceed 0.003 percent of the equalized real estate value to each member government. Considering the anticipated 2025 Work Program and Annual Budget of the NCWRPC will require a service charge not to exceed 0.0005579% and any one county shall be capped at \$41,000. MR. LaFONTAINE made a motion to approve the resolution, seconded by MR. CHANEY. Motion passed.

3.8 COMMISSIONER SURVEY REVIEW

MR. LAWRENCE recapped the strategic planning survey results requested during April's meeting consisting of issues facing the region, goals for the organization, and a SWOT (strengths, weaknesses, opportunities, threats) analysis. Open discussion included workforce, housing, and water quality.

3.9 STRATEGIC PLAN REVIEW & ADOPTION

MR. LAWRENCE provided an overview of the strategic plan. Highlights included the mission statement, SWOT analysis, emerging trends, and recommendations. The open discussion consisted of communication and marketing. A motion was made by MR. NYE for the adoption of the plan, seconded by MR. LaFONTAINE. Motion carried.

3.10 ANNOUNCEMENTS

MR. MILLAN announced that the next meeting will occur on October 30, 2024.

5.) ADJOURNMENT

MR. MILLAN adjourned the meeting at 11:52 am.

The meeting was advertised and open to the public. The meeting was held at the Wausau Entrepreneurial & Education Center, 100 N. 72nd Avenue, Wausau, WI.

Minutes Approved on October 30, 2024:

Regional Comprehensive Plan Steering Committee

Meeting 2 Summary

Date: August 14, 2024

Time: 2:00-3:00 p.m.

Place: Virtual via Microsoft Teams

Attendees

Loretta Baughan, Ted Cushing, Jami Gebert, Doug Machon, Betty Manson, and Tim Reed

Staff Attendees

Christian Boulanger, Dennis Lawrence, and Sam Wessel

Meeting Overview:

- NCWRPC staff provided a brief recap of the first meeting, mentioning that the introduction and Chapter 1 sections of the Regional Comprehensive Plan had been reviewed at the last meeting. The project timeline was also covered.
- Staff reviewed Chapter 2 (Natural Resources). The Committee did not have any specific concerns with the chapter's content. The issues section will remain general, but the water quality issue will list common water quality concerns (nitrates, PFAS, etc.) relevant to the region.
- Staff reviewed Chapter 3 (Housing). The Committee did not state any specific concerns with the chapter's content. After discussing the chapter's issues, staff will add that housing availability and poor housing conditions (health and safety) are issues.
- Staff reviewed Chapter 4 (Utilities & Community Facilities). There were no concerns with the content. Under the issues section, staff will add that Emergency Services like Fire and Emergency Medical Services are moving away from a volunteer workforce to a paid workforce. The objective on broadband speed will be changed to reflect the FCC's definition of broadband.
- Staff concluded the meeting by mentioning that the Committee would receive an email to identify dates/times for the next meeting.

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
SUMMARY
2025 RURAL TRANSPORTATION PLANNING WORK PROGRAM**

ELEMENT 1 – REGIONWIDE TRANSPORTATION PLANNING

- Update regional comprehensive plan aka Regional Livability Plan.
- Promote the Regional Livability Plan and principles in regional and local level interactions (meetings, etc.) between the NCWRPC and other entities as appropriate.
- Use the Regional Livability Plan as a framework and incorporate livability principles in the development of other regional and local land use and transportation planning projects such as local comprehensive plans.
- Use the Regional Livability Plan as a guide for decision making and program actions of the NCWRPC.
- Support WisDOT with update of functional classifications in conjunction with 2020 Census release and new urban boundaries; including Stevens Point, Wisconsin Rapids, Antigo, Marshfield, Merrill, Rhinelander and others as needed.
- Assist WisDOT in highway corridor planning and environmental feasibility studies upon request as funds are available.
- Coordinate regional transportation & economic development studies including TEA grant related work upon request as funds are available.
- Coordination of federal performance measures and establishment of state performance targets upon request.
- Work with WisDOT on development of statewide transportation plans and efforts upon request.
- Assistance on WisDOT Grant Applications, if needed.
- Support WisDOT's freight planning efforts upon request as funds are available.
- Provide technical assistance in the implementation of the Bipartisan Infrastructure Law (BIL) including, as needed, incorporation of web based public participation, connecting housing and employment, including affordable housing organizations in stakeholder groups, and data gathering.

ELEMENT 2 – REGIONAL TRANSPORTATION DATA CENTER

- Develop regional geographic information systems database.
- Utilize regional GIS to do project mapping for transportation and land use elements of county / local comprehensive plans and other transportation projects or activities.

ELEMENT 3 – LOCAL TRANSPORTATION TECHNICAL ASSISTANCE

- Provide assistance to counties and local units of government in developing local road improvement plans as requested.

- Provide assistance upon request to counties and local units of government in collecting and submitting PASER ratings for WISLR.
- Develop and support implementation of transportation and land use elements of local comprehensive plans under s66.1001 for counties and local units.
- *Develop countywide bikeway facility / suitability plans for counties and others as requested; including but not limited to Vilas County.*
- *Assist local units and WisDOT with the Safe Routes to School Program upon request as funds are available.*
- *Assist with other Transportation Alternatives Program (TAP) activities upon request as funds are available.*
- Address transportation facility vulnerability and develop all-hazards mitigation, wildfire protection and/or evacuation plans for local units as requested.
- Assist Villages of Rib Mountain and Plover with street corridor planning.

ELEMENT 4 – INTERGOVERNMENTAL COORDINATION

- Attend various state level transportation committee / group meetings or local level transportation meetings as they arise.
- Continue to serve on the Wausau Area MPO (Marathon) Technical Advisory Committee.
- Serve as staff to multi-county freight rail commission, as part of the NCWRPC's regional plan to strengthen rural communities' ability to access national / international trade markets and support regional economic growth.
- Continue support for the Southwest Wisconsin Intermodal Freight Study as needed.
- Serve as staff to multi-jurisdictional coalition to reduce or mitigate stormwater impacts including those resulting from surface transportation.
- Support development and distribution of quarterly regional newsletter.

ELEMENT 5 – TRANSPORTATION PROGRAM ADMINISTRATION

- Continue Program Support to the Commission including Staff & Commission Meeting attendance, grant administration and program development.
- Continue training and professional development including annual transportation planning conference.
- Respond to transportation related meetings or provide local assistance not foreseen at the time of work program development.
- Prepare quarterly progress reports and reimbursement invoices for WisDOT submittal and approval.
- Development of 2026 rural transportation work program.
- Title VI compliance.
- Participate in quarterly FHWA / RPC / WisDOT meetings to discuss transportation planning, policy, financial and technical issues.

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
RESOLUTION 2024 - 6**

ADOPTION OF 2025 TRANSPORTATION WORK PROGRAM

WHEREAS, the North Central Wisconsin Regional Planning Commission (NCWRPC) has identified transportation as a regional concern; and

WHEREAS, the NCWRPC has been actively involved in transportation planning and received "designation" as a rural transportation planning district from the Wisconsin Department of Transportation; and

WHEREAS, the NCWRPC has updated the annual Transportation Planning Work Program; and

WHEREAS, the NCWRPC has designated the required local match, and

WHEREAS, adoption of said by NCWRPC resolution is required for continued designation as a Rural Transportation Planning District; and

NOW, THEREFORE BE IT RESOLVED, that the NCWRPC supports and adopts the 2025 Transportation Work Program and confirms its commitment to the goals and objectives contained therein, and

BE IT FURTHER RESOLVED that the NCWRPC will continue to provide transportation planning assistance throughout the Region.

ADOPTED this 30th day of October 2024.

Paul Millan, Chair

Ron Nye, Secretary - Treasurer

NORTH CENTRAL WISCONSIN
REGIONAL PLANNING COMMISSION

2025
ANNUAL BUDGET

For Review & Adoption October 30, 2024

NCWRPC 2025 Budget Summary

The proposed 2025 Budget reflects that next year will be very similar to the last few budget years. Revenues are expected to be about \$1,110,040 and expenses are anticipated to be about \$1,092,425, which will result in a modest fund balance of about \$17,615.

Anticipated Revenues are up 4.5%. Revenues come from three basic sources. These are: Levy, Continuing Grants, and Projects.

- Levy collection is down slightly.
- Federal and State grants remain stable.
- Project income is up 8%. Project revenue continues to be our only growth and our largest portion of revenues, making up about 52% of all revenues.

Project revenues does include some reserve funds to match with various grant funds and to fund the update of the Regional Comprehensive Plan.

Over the year it is expected that additional grants and projects will be added. Some new projects may require other project timelines to be adjusted. New projects will increase revenues and may modify some direct expenses.

Anticipated Expenditures are expected to increase 4.6%. The three basic cost areas are: Direct, Fringe, and Overhead.

- Direct costs are up about 6%, which includes salaries.
- Overall Fringe costs are up about 2%. This reflects a health care provider change to a lower cost state provider.
- Overhead costs are expected to increase 8%, mainly the result of accounting costs and the addition of an outside computer/IT security contract.

Salary and Fringe combine for just over 84.5% of total organizational expenditures. This budget reflects a staff of 8 - seven full-time and one part-time.

Overall, a very typical budget year is expected for 2025. See budget and budget notes for more detail. If major changes occur to either revenues or expenditures, the budget would be amended.

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL BUDGET**

| BUDGET: REVENUES | Adopted 2024 | Proposed 2025 | % Change | % of Budget |
|---|---------------------|--------------------------|---------------------|------------------------|
| PROGRAM LEVY: | | | | |
| Counties (1) | 290,452 | 288,007 | -1% | 25.9% |
| TOTAL LEVY: | \$ 290,452 | \$ 288,007 | -1% | 25.9% |
| PROGRAM GRANTS: | | | | |
| 021 EDA Planning Grant | 70,000 | 70,000 | 0% | 6.3% |
| 025 WI Department of Transportation | 82,158 | 82,158 | 0% | 7.4% |
| TOTAL GRANTS: | \$ 152,158 | \$ 152,158 | 0.0% | 13.7% |
| PROJECTS: (2) | | | | |
| Prior Year Agreements: | 601,500 | | | |
| Program Areas, Carryovers & New Agreements: | | | | |
| 021 ED Program (NCWDC) | | 25,000 | | 2.3% |
| 022 GIS Program | | 5,000 | | 0.5% |
| 000 Various Project Carryovers * | | 2,500 | | 0.2% |
| 000 NEWCOM Administration | | 12,000 | | 1.1% |
| 000 Northwoods Rail Administration | | 6,000 | | 0.5% |
| 000 Centergy Administrative Support | | 36,000 | | 3.2% |
| 000 Northcentral Stormwater Assistance | | 12,000 | | 1.1% |
| 000 Forest County On-going GIS Assistance | | 15,000 | | 1.4% |
| 000 EDA Technical Assistance Grant | | 75,000 | | 6.8% |
| 000 Merrill SSA | | 24,000 | | 2.2% |
| 000 Regional Water Quality Assessment | | 16,000 | | 1.4% |
| 000 Marathon County Plan Update | | 40,000 | | 3.6% |
| 000 Centergy Housing Study | | 9,875 | | 0.9% |
| 000 Langlade County GIS support | | 7,500 | | 0.7% |
| 000 Lincoln County Farmland Preservation Plan | | 5,000 | | 0.5% |
| 052 Adams County Housing Study (Year 2) | | 15,000 | | 1.4% |
| 053 Town of Nokomis Comp. Plan | | 7,500 | | 0.7% |
| 059 Town of Schoepke Comp. Plan | | 7,500 | | 0.7% |
| 054 Village of Rib Mt. - Study/Plan (Year 2) | | 22,500 | | 2.0% |
| 058 Rural SRTS (Year 1) | | 25,000 | | 2.3% |
| 057 Urban STRS (Year 1) | | 35,500 | | 3.2% |
| 082 Regional STRS (Year 3) | | 8,000 | | 0.7% |
| 086 WROC Administration (Year 2) | | 35,000 | | 3.2% |
| Projects Pending: (3) | | | | |
| Comp. Plan Updates (Two plans) | | 15,000 | | 1.4% |
| All Hazard Mitigation Plans (Three plans) | | 63,000 | | 5.7% |
| Reserve Funds - Match to Projects (4) | | 50,000 | | 4.5% |
| NCWDC - Economic Development Fund | | 75,000 | | 6.8% |
| TOTAL PROJECTS: | \$ 601,500 | \$ 649,875 | 8.0% | 51.8% |
| OTHER: | | | | |
| Interest Earned on Funds | 18,000 | 20,000 | 11% | 1.8% |
| TOTAL OTHER: | \$ 18,000 | \$ 20,000 | 11.1% | 1.8% |
| TOTAL REVENUES: | \$ 1,062,110 | \$ 1,110,040 | 4.5% | 100% |

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL BUDGET**

| BUDGET: EXPENDITURES | Adopted 2024 | Proposed 2025 | % Change | % of Budget |
|---------------------------------------|-------------------|-------------------|-------------|----------------|
| DIRECT COSTS | | | | |
| Salaries: | | | | |
| Chargeable Salaries (5) | 496,162 | 523,530 | | |
| Total Chargeable Salaries: | 496,162 | 523,530 | 5.5% | 47.9% |
| Grant/Agreement Costs: (6) | | | | |
| Conferences and Seminars (EDA & DOT) | 5,000 | 6,000 | 20% | 0.5% |
| Travel Related Expenses | 10,000 | 12,000 | 20% | 1.1% |
| Other program costs | 500 | 500 | 0% | 0.0% |
| Membership Dues (WEDA/other) | 1,050 | 1,125 | 7% | 0.1% |
| Printing | 3,000 | 3,000 | 0% | 0.3% |
| Postage | 1,000 | 1,000 | 0% | 0.1% |
| Data/Maps/Publications | 1,000 | 1,000 | 0% | 0.1% |
| Total Program Costs: | 21,550 | 24,625 | 14% | 2.3% |
| TOTAL DIRECT: | \$ 517,712 | \$ 548,155 | 5.9% | 50.2% |
| FRINGE COSTS | | | | |
| Accrued Vacation/Holiday/Sick | 90,612 | 95,436 | 5% | 8.7% |
| FICA | 44,888 | 47,351 | 5% | 4.3% |
| Health Insurance | 196,086 | 192,475 | -2% | 17.6% |
| Dental Insurance | 5,701 | 5,815 | 2% | 0.5% |
| Life Insurance | 3,948 | 3,995 | 1% | 0.4% |
| Long Term Disability Insurance | - | - | 0% | 0.0% |
| Parking | 3,112 | 3,112 | 0% | 0.3% |
| WI Retirement System (WRS) | 40,487 | 43,018 | 6% | 3.9% |
| Worker's Compensation | 7,808 | 8,226 | 5% | 0.8% |
| TOTAL FRINGE: | \$ 392,642 | \$ 399,428 | 1.7% | 36.6% |
| OVERHEAD COSTS | | | | |
| Commissioner Costs: | | | | |
| Per Diems | 6,000 | 6,000 | 0% | 0.5% |
| Mileage & Other Expenses | 7,500 | 7,500 | 0% | 0.7% |
| Other | 2,500 | 2,500 | 0% | 0.2% |
| Total Commissioner Costs: | 16,000 | 16,000 | 0% | 1.5% |
| Conferences: | | | | |
| Planning & Related (APA, APA-WI, etc) | 3,000 | 3,000 | 0% | 0.3% |
| GIS Related (WLIA) | 500 | 500 | 0% | 0.0% |
| Other | 250 | 250 | 0% | 0.0% |
| Total Conferences & Workshops: | 3,750 | 3,750 | 0% | 0.3% |
| Copier Operation: | | | | |
| Copy Paper | 500 | 500 | 0% | 0.0% |
| Service Agreement | 3,600 | 3,600 | 0% | 0.3% |
| Total Copier Costs: | 4,100 | 4,100 | 0% | 0.4% |

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL BUDGET**

| BUDGET: EXPENDITURES | Adopted 2024 | Proposed 2025 | % Change | % of Budget |
|--|-------------------|--------------------------|---------------------|------------------------|
| Contracted Services: | | | | |
| Audit (CLA) | 14,000 | 14,800 | 6% | 1.4% |
| Bookkeeping & Payroll Services (Kerber-Rose) | 24,000 | 26,000 | 8% | 2.4% |
| Legal Fees | 500 | 600 | 20% | 0.1% |
| Total Contracted Services: | 38,500 | 41,400 | 8% | 3.8% |
| Membership Dues: | | | | |
| Staff (APA/AICP/APA-WI/GISP/WLIA) | 2,500 | 2,800 | 12% | 0.3% |
| Organizational (AWRPC) | 500 | 500 | 0% | 0.0% |
| Total Dues: | 3,000 | 3,300 | 10% | 0.3% |
| Office Equipment: | | | | |
| Furniture/Fixtures | 500 | 500 | 0% | 0.0% |
| Computers and related equipment | 1,500 | 1,500 | 0% | 0.1% |
| Total Office Equipment: | 2,000 | 2,000 | 0% | 0.2% |
| Office Operations: | | | | |
| Rent (Year 1 of 5 Year lease) | 39,952 | 39,952 | 0% | 3.7% |
| Telephone (Office 3-line system/Cell) | 3,800 | 3,800 | 0% | 0.3% |
| Internet Service | 2,600 | 2,600 | 0% | 0.2% |
| Insurance | 2,500 | 2,500 | 0% | 0.2% |
| Office Supplies | 2,500 | 2,500 | 0% | 0.2% |
| Office Computer Software/Upgrades | 1,500 | 2,600 | 73% | 0.2% |
| Computer IT Support (Team Logic) | 0 | 6,540 | NA | 0.6% |
| GIS Upgrades/Supplies | 1,700 | 1,500 | -12% | 0.1% |
| Postage | 1,600 | 1,200 | -25% | 0.1% |
| Printing | 1,500 | 1,500 | 0% | 0.1% |
| Bank Fees | 500 | 500 | 0% | 0.0% |
| Other | 750 | 750 | 0% | 0.1% |
| Total Office Operations: | 58,902 | 65,942 | 12% | 6.0% |
| Periodicals & Publications: | | | | |
| Planning & Regional Related | 200 | 200 | 0% | 0.0% |
| Other Publications | 100 | 100 | 0% | 0.0% |
| Total Periodicals & Publications: | 300 | 300 | 0% | 0.0% |
| Vehicle Operation: | | | | |
| Fuel | 3,200 | 3,600 | 13% | 0.3% |
| Maintenance | 750 | 750 | 0% | 0.1% |
| Insurance | 2,800 | 3,200 | 14% | 0.3% |
| Parking Permit - Other | 500 | 500 | 0% | 0.0% |
| Total Vehicle Operations: | 7,250 | 8,050 | 11% | 0.3% |
| TOTAL OVERHEAD: | \$ 133,802 | \$ 144,842 | 8.3% | 13.3% |
| TOTAL EXPENDITURES: | 1,044,156 | 1,092,425 | 4.6% | 100% |
| TOTAL REVENUES: | \$ 1,062,110 | \$ 1,110,040 | 4.5% | |
| TOTAL EXPENDITURES: | \$ 1,044,156 | \$ 1,092,425 | 4.6% | |
| Anticipated Fund Balance/Carryover or (Deficit): | \$ 17,954 | \$ 17,615 | | |

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL BUDGET**

Budget Notes:

1. Adams, Forest, Juneau, Langlade, Lincoln, Marathon, **Oneida**, Portage, Vilas, and Wood County.
2. Programs and Projects with developed work agreements, also includes project that carryover.
3. Projects in final discussion, grant pending, or are approved, but awaiting final agreements/contracts.
4. Reserve Funds are used to fund various projects, provide match, and cover any budget shortfalls, includes funds for the update to Regional Comprehensive Plan.
5. Chargeable salaries are equal to Annual Salary minus accrued sick, vacation and holiday time . Staff includes 7 Full-time, & 1 Part-time (0.8 FTE).
6. Costs incurred and charged directly to a project, so as more projects are added costs increase.

* Project carryover - Plum Lake Site Plan

** Health Costs reflect a change of plans. Previous Health Plan is no longer available and State has declared Marathon County a county without adequate access to in-network providers. Therefore, eligible for the State Maintenance Plan (SMP).

Depreciation is not reflected in the budget, but is added in the Cost Recovery Plan, based on the Annual Audit. Net revenues from our internal copying and mileage accounts are not reflected in the budget either. These revenues are adjusted and reflected in the Annual Audit presented to the Full Commission in April of each year.

The Annual Budget is used to develop our Cost Recovery Plan (CRP) which determines our billable rates. These rates are charged to all projects. It is revised at least annually and it is often revised over the year to ensure that costs are being recovered. EDA is our cognizant agency for indirect costs.

Our accounting service, Kerber-Rose, develops and maintains the official CRP.

10/4/2024

DL

**NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
RESOLUTION 2024 - 7**

ADOPTION OF THE 2025 ANNUAL BUDGET

WHEREAS, the North Central Wisconsin Regional Planning Commission (NCWRPC) is required by state statute to prepare and approve an annual budget reflecting the costs of its operation to the local units of government within the Region; and

WHEREAS, after due consideration, the Executive Committee of the NCWRPC has recommended the approval of the Annual Budget as prepared by the Executive Director and recommended by the Executive Committee; and

WHEREAS, it is necessary for the NCWRPC to approve an Annual Budget to complete the anticipated work program; and

WHEREAS, it is understood that the budget may be modified at a later date; and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the NCWRPC does approve and authorize the 2025 Annual Budget as prepared and presented.

ADOPTED on the 30th day of October 2024.

Paul Millan, Chair

Ron Nye, Secretary - Treasurer



WROC

Counties • Municipalities • Tribes • Utilities • Federal Agencies • State Agencies • Universities • Private Sector



WHAT IS WROC?

The Wisconsin Regional Orthoimagery Consortium (WROC) is a multi-entity group organized through the North Central Wisconsin Regional Planning Commission. The Consortium:

- Maintains a multi-participant program to acquire updated digital orthoimagery
- Coordinates the collection of Lidar data
- Assists members with mapping products
- Provides complex analytical services

The Consortium is now preparing for projects in 2023-2025 involving both new and past participants from across the state.



BENEFITS OF PARTICIPATING

WROC encourages a spirit of cooperation within the Wisconsin land information community and uses the expertise of an all-Wisconsin mapping team led by Ayres. It also brings numerous direct benefits to participants:

- Excellent value through:
 - economy of scale
 - partner funding
 - efficiency in implementation
- Data-sharing among members
- Specifications and support
- QA/QC support
- Cloud-based data delivery

WHAT IS DIGITAL ORTHOIMAGERY?



Digital orthoimagery is the foundation for GIS, forming the base layer from which many additional data layers are created. It combines the characteristics of an aerial image with the geometric qualities of a map.

Orthoimagery lets users:

- Make accurate distance and area calculations across the entire landscape
- Measure the true position of any feature observed in the orthoimage
- Accurately map all visible ground features
- Works in both GIS and CAD environments

WHAT'S IT USED FOR?

Digital orthoimagery is used throughout Wisconsin for vital purposes such as emergency planning and response, government decision-making, and sound land use policy development.

A sampling of applications includes:

- Parcel mapping
- Asset management
- Property assessment
- Utility facility mapping
- Environmental monitoring and management
- Impervious surface mapping
- Building permit tracking
- Zoning enforcement
- Emergency response
- Code enforcement
- Municipal growth planning
- Forest management
- Floodplain mapping
- Preliminary engineering design
- Change detection
- Public meeting displays

CUSTOMIZE YOUR OPTIONS AND DETAIL

To meet the needs of the largest number of potential participants, a variety of imagery options are available through the WROC program. All aerial imagery will be acquired using 4-band digital mapping cameras to provide participants with options for natural color and color infrared. All orthoimagery will meet or exceed ASPRS accuracy standards at the 95% confidence level.

| Detail Level: | Map Scale: | Horizontal Accuracy: |
|-------------------------|------------|----------------------|
| 3-inch pixel resolution | 1" = 50' | 1.2 feet |
| 6-inch pixel resolution | 1" = 100' | 2.4 feet |

HOW MUCH DOES IT COST?

Imagery options for WROC have been unit-priced so that participants can budget for projects years in advance. The following unit prices are not-to-exceed numbers for budgetary purposes. The actual unit prices will likely decrease as participation increases and partner funding is secured. The table includes unit pricing for 3-inch and 6-inch buy-ups within countywide projects.

BUDGET PRICING (NOT TO EXCEED NUMBERS)

| Square Miles | Pixel Resolution | | |
|--------------------|------------------|-------|-----|
| | 3" | 6" | 12" |
| 1-19 | | | |
| 20-30 | \$830 | | |
| 31-50 | \$680 | | |
| 51-100 | \$530 | \$320 | |
| 101 to 400 | \$320 | \$200 | |
| 401+ (county-wide) | \$180 | \$76 | |

- All unit prices apply to contiguous areas only.
- For pricing on projects that fall into the shaded categories, please contact a WROC representative.

ADDITIONAL SERVICES

Because individual requests can vary greatly in scope and specifications, costs for additional services will be provided to participants on a project-by-project basis. Additional services include lidar, feature extraction, planimetric mapping, and more. If you're interested in learning more about additional geospatial services, please reach out your WROC representative or using the contact information below.

HOW CAN YOU PARTICIPATE?

Any organization can participate in WROC. For more information, contact one of the following Consortium representatives:

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