

**SWWRPC Meeting**  
**Draft Agenda**  
**Tuesday, February 24, 2015**  
**9:30 a.m.**

Upstairs Conference Room  
(formerly called the County Board Room)  
Iowa County Courthouse  
Dodgeville, WI

1. Call to order, roll call and introductions
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Closed Session per Wis. Statutes 19.85(1)(g) Conferring with legal counsel for SWWRPC who is rendering oral and/or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved as it concerns the City of Lancaster CDBG Grant application
5. Return to Open Session. Action on 4, if necessary. (Once the closed session is concluded, then a motion should be made to take us out of closed session)
6. Acceptance of Minutes of December 23, 2014
7. Treasurer's report and approval of Bills and Vouchers for January/February, 2015
8. Old Business / Staff Reports
  - a. Planning Program (report in packet)
    - i. Update on Planning Program Projects
      - Recreation Plan Updates for Boscobel, Argyle, Lafayette County
      - NR-135 program
      - Rail Transit Commission programs
      - Lafayette County Land and Water Resource Management Plan
      - Dodgeville Eastside Cemetery GIS project
      - WisDOT support services for post-disaster clean-up
    - b. Economic Development Program (report in packet)
    - c. Finance/HR Program Update (Ward)
      - i. Update on Annette Meudt leaving SWWDB and recruitment
      - ii. Review of changes to SWWRPC Personnel Policy Manual
        1. Decision to Adopt Amendments
      - iii. Review of Changes to the SWWRPC Finance and Management Procedures Manual
        1. Decision to Adopt Amendments
9. New Business/Director's Comments
10. Upcoming Meetings:
  - a. April 28, Strategic Planning Meeting, Folklore Village (This meeting goes till 3:00 p.m., and involves setting goals and objectives for the coming year)
  - b. June 30, Annual Meeting (tentatively planned for Southwest Technical College)
11. Adjourn