

## WEST CENTRAL REGION SCIP IMPLEMENTATION PROJECT

### REGIONAL COUNCIL Meeting #4

August 17, 2010  
10:00 AM – 11:30 PM

Pierce County Courthouse  
414 W. Main St.  
Ellsworth, WI

### - Meeting Minutes - approved

Present (15): John Ross-Chair (Jackson), Michelle Hartness–Vice Chair (Clark), Hal Swanstrom (Eau Claire), Keith Butler (La Crosse), Tiffany Kees (Pepin), John Andrews (Pepin), Kim Seipel (Pepin), Casey Swetlik (St. Croix), Daniel Schreiner (Trempealeau), Lois Ristow (WEM), Kristen Sailer (St. Croix), Gary Brown (Pierce), Cindy Struve (Monroe), Steve Schiffli (Buffalo), Bruce Brantner (Dunn)

Absent (7): Dennis Brown (Chippewa), Timothy Blizek (Chippewa), Nick Flugaur (Ho-Chunk Nation), Chuck Ashbeck (La Crosse), Wayne Nagy (La Crosse), Christine Gengler (Taylor), Bill Breneman (Taylor),

Others present (7): Eric Anderson (WCWRPC), Sylvia Lopez (Wisconsin National Guard), Jenny Legaspi (Red Cross), Jean Porter (WEM), Kim Olson (La Crosse), Janet Smith (St. Croix), Tammi Bechel (Dunn), Melissa Gilgenbach (Dunn)

#### **I. Call to order/roll call**

John Ross called to order the meeting at 10:14am. Eric Anderson passed out a sign-in sheet and there were introductions.

#### **II. Approval of minutes**

It was noted that Chuck Ashland should be changed to Chuck Ashbeck. Bruce Brantner made a motion to approve the minutes from the June 15 meeting. Motion was seconded by Daniel Schreiner. Motion passed unanimously.

#### **III. Public comment**

There was no public comment.

#### **IV. New business**

Eric Anderson started the discussion regarding the Statewide SCIP Implementation Workshop that was held in Appleton on June 23<sup>rd</sup>. There was discussion regarding the one-day planning workshop. This discussion led to a lengthy discussion regarding narrowbanding at the local, regional, and state levels. Eric is going to contact OJA and get a better understanding of the required grant deliverables.

Eric Anderson started the discussion regarding the Kewaunee TCIP train-the-trainer training that was held August 10<sup>th</sup> and 11<sup>th</sup>. After discussion regarding the County TCIP process, Clark, Dunn, Monroe, Pepin, Pierce, and St. Croix counties volunteered to be the initial counties that will begin in fall 2010. Clark, Dunn, and St. Croix counties will be handled by West Central Wisconsin RPC and Monroe, Pepin, and Pierce will be handled by Mississippi River RPC.

Eric Anderson explained and started the discussion regarding the program timeline. Limited discussion ensued.

**V. Other business**

Representatives from Buffalo, Dunn, Monroe, and Pierce counties were seated in the Regional Council. All four counties will have one representative at this time.

**VI. Next meeting date discussion**

It was decided that that next Regional Council meeting would be held November 16<sup>th</sup> at 10am in Eau Claire.

**VII. Adjournment**

Gary Brown made a motion to adjourn the meeting. The motion was seconded by Michelle Hartness. John Ross adjourned the meeting at approximately 11:14am.

Minutes submitted by: Eric Anderson