

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, August 27, 2019 – 9:30 a.m.

**Iowa County Courthouse – Upstairs Conference Room
222 N Iowa Street
Dodgeville, WI 53533**

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of June 26, 2019
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q2 Financials
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Project presentation and discussion of Richland County and Dodgeville Economic development work
 - c. Discussion and Possible Action to approve a Resolution adopting the WisDOT Rural Transportation Planning Work Plan for 2020
7. Policies and Practices
 - a. Discussion and possible action to update Commission By-laws
 - b. Discussion and possible action to approve resolution to revise membership composition of the commission from governor appointees to county appointees
8. General Commission Business
9. Adjourn