



**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda
Tuesday, November 18, 2025 – 9:00 a.m.**

**Platteville City Hall – Board Room
75 N. Bonson St.
Platteville, WI 53818**

1. Call to order and introductions – welcome Bob Frank
2. Confirmation of meeting notice
3. Approval of agenda
4. Acceptance of August 26, 2025 meeting minutes
5. Financial Report
 - a. Review of bills and vouchers
 - b. Review of Q3 Statement of Operations and Balance Sheet
6. Program Reports
 - a. Project and operational overview
 - b. Approve a Resolution adopting the 2026 WisDOT Rural Transportation Planning Work Plan
7. Policies and Practices
 - a. Staffing update
 - b. Approve 2026 meeting calendar
 - c. Discussion and possible action to approve new policies in the Personnel Policy Manual
 - d. Discussion and possible action on a draft Request for Proposals for a SWWRPC wage study
8. General Commission Business
 - a. Director Evaluation: Consider Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” i.e., the annual evaluation and employment contract/salary of the executive director.
 - b. Reconvene into open session to take any action discussed in closed session
9. Adjourn
 - a. Next full Commission meeting date: February 24