



Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Thursday, February 27, 2025 – 9:00 a.m.

Platteville City Hall – Board Room

75 N. Bonson St.

Platteville, WI 53818

1. Call to order
2. Confirmation of meeting notice
3. Approval of agenda
4. Acceptance of November 26, 2024 meeting minutes
5. Financial Report
 - a. Review of bills and vouchers
 - b. Review and discussion of preliminary 2024 year-end financials
6. Program Reports
 - a. Project and operational overview
 - b. Report on SWWRPC staff presentations to county committees
 - c. Presentation on SWWRPC current and proposed AI services
 - d. Approve a Resolution authorizing the submission of a USDA grant to support AI training for small businesses
7. General Commission Business
 - a. Discussion and possible action on SWWRPC contracted IT services and office building
 - b. Presentation of revised 2025 meeting calendar and SWWRPC Commissioner list
8. 2025 Strategic Planning
 - a. Overview of proposed process and timeline
 - b. Facilitated discussion on WI statutes guiding RPCs, and SWWRPC Mission
9. Adjourn
 - a. Next Executive Committee meeting date: April 22
 - b. Next full Commission meeting date: May 27