



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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*James Kuhn, Cashton, WI
Chairman*
*Margaret Baecker Independence, WI
Vice Chairman*
*Vicki Burke, Onalaska, WI
Secretary & Treasurer*
*Greg Flogstad, Onalaska, WI
Director*

**MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
BIMONTHLY MEETING NOTICE AND AGENDA**

10:00 AM, Wednesday, August 9, 2017

AmericInn (formerly Best Western Riverfront Hotel), 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on June 14, 2017 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) June 2017 and July 2017 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. VB/GF
4. Presentation on Mississippi River Region's high capacity well situation by Bob Smail, Water Supply Specialist - WI DNR and Ian Andersen, Hydrogeologist - WI DNR
5. Status on eight of MRRPC Counties impacted by storms from July 19-22, 2017. DB
6. Commissioner completion of Minority Representation Data Collection Form for adherence to Title 6 of the Civil Rights Act. PF
7. Report on Foxconn economic impact in selecting Southeast WI for its \$13 billion expansion involving performance based tax incentives up to \$3 billion and report on Black River Fall's new Certified Site designation by the Wisconsin Economic Development Corporation. GF
8. Report on Buffalo County Zoning Ordinance status. PF
9. Report on Coulee Region' Business Center and Western Wisconsin Workforce Development Board's Joint Application to U.S. Department of Commerce - Economic Development Administration to fund a feasibility study on development of a fabrication lab, food processing, packaging and distribution center and a transitional jobs program to assist persons with barriers to employment. GF
10. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Farmland Preservation Plan
 - b. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Vernon and La Crosse counties
 - c. Public Transit Feasibility Study Results on service from La Crosse County to Monroe and Trempealeau Counties.
 - d. Status of the Federal Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Grant Program for Buffalo County to prepare an Economic Development Strategy in response to the Alma coal power plant closure.
 - e. Crawford County Hazard Mitigation Plan
 - f. Trempealeau County Hazard Mitigation Plan

<AGENDA CONTINUED>

- g. Trempealeau County & Buffalo County Outdoor Recreation Plans
 - h. Viroqua Recreation Plan
 - i. The Upper Mississippi River Manufacturing Alliance - TUMMA
 - j. Trempealeau County Towns - Comprehensive Plan update
 - k. Development of Mississippi River Parkway Commission Handbook
 - l. Development of Mississippi River Parkway Commission facilities and amenity Update
 - m. Monroe County Hazard Mitigation Plan
 - n. Vernon County Hazard Mitigation Plan
11. Old Business
 12. New Business
 13. Adjourn

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt John Schlesselman	La Crosse County Vicki Burke James Ehram Shelly Miller	Pierce County Richard Purdy William Schroeder James Ross
Crawford County Greg Russell Gerald Krachey Ron Leys	Monroe County Sharon Folcey James Kuhn Cedric Schnitzler	Trempealeau County Margaret Baecker Ernest Vold Phillip Borreson
Jackson County Ron Carney Max Hart Todd Stittleburg	Pepin County Bruce Peterson Gerald Bauer James Kraft	Vernon County Herb Cornell Jo Ann Nickelatti Nancy Jaekel

Staff
Dave Bonifas, Community Development Planner
Sarah Ofte, Administrative Assistant
Peter Fletcher, Transportation Planner
Greg Flogstad, Director

Providing Planning and Economic Development Services to Improve the Environment, Economy and Quality of Life

- Land Use Planning and Zoning Assistance
- Transportation Planning
- Economic Development Planning
- Recreation Planning
- Business Lending
- GIS Mapping
- Grant Writing
- Economic Data Dissemination
- Assist Local Interests in Responding to State, Federal and Private Programs
- Advise on Local and Regional Planning Issues
- Coordinating Programs and Activities
- Advocate on Issues Affecting the Region