



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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*Eugene Savage, Black River Falls, WI
Chairman*

*James Scholmeier, Fountain City, 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, February 9th, 2011
Days Inn Hotel and Conference Center, 101 Sky Harbour Drive, La Crosse, Wisconsin**

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on December 8, 2010 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) December 2010 and January 2011 Account Balance, and Revenue & Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund VB/GF/BL
4. Decision on 2011 MRRPC Budget. GF
5. Decision on survey method, questions, costs and vendor for the Regional Comprehensive Plan Survey. GF
6. Decision on Regional Principles of Collaboration Compact – 7 Rivers Alliance. GF
7. Decision on MRRPC administering the transportation service provider contract for rural commuter bus service in Crawford, Vernon and La Crosse County communities starting in May 2011. PF
8. Decision on Pepin County Comprehensive Plan Contract. DB
9. Decision on zoning ordinance contract with Town of Utica, Crawford County. PF
10. Presentation on contents of County Tactical Interoperability Communication plans. New contract WCWRPC. DB
11. Questions and comments on the following projects listed in the written staff report:
 - a. Department of Defense Joint Land Use Study Program for local governments surrounding Fort McCoy.
 - b. Crawford County shore land- floodplain zoning ordinance
 - c. Village of Cashton Environmental assessment for new senior meal site
 - d. Grant awards for safe route to schools for Spring Valley, Westby and Viroqua
 - e. Wisconsin Department of Commerce – Statewide Post Disaster Economic Resiliency Model
 - f. Western Wisconsin Farm Fresh Atlas project – www.farmfreshatlas.org
 - g. Food Resource and Agribusiness Network – Industry Cluster Initiative

<AGENDA CONTINUED>

- h. Equipment and Metal Manufacturing Industry Cluster Initiative
- i. Kickapoo Valley Regional Economic Development Initiative and flood recovery efforts in La Farge and Gays Mills
- j. Gays Mills Comprehensive Plan
- k. Comprehensive planning in Jackson, Monroe, and Vernon counties and the grant award to Pepin County to prepare a Comprehensive Plan
- l. Monroe, and Crawford Counties' Recreation Plans
- m. Status of Crawford, Pepin, Trempealeau and Vernon Multi-hazard Mitigation Plans
12. Old Business
13. New Business
14. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County	La Crosse County	Pierce County
John Schlesselman James Scholmeier Kathleen Vinehout	Vicki Burke James Ehram Tara Johnson	Richard Purdy William Schroeder James Ross
Crawford County	Monroe County	Trempealeau County
Greg Russell Gerald Krachey Ron Leys	George Baker James Kuhn Cedric Schnitzler	Margaret Baecker Barbara Semb Phillip Borreson
Jackson County	Pepin County	Vernon County
Ron Carney James Christenson Eugene Savage	George Dupre Mike Murray David Smith	Gail Frie Jo Ann Nickelatti Nancy Jaekel

Staff

Dave Bonifas, Community Development Planner
Barb Buros, Administrative Assistant
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Bryan Law, Economic Development Planner

A Nine County Economic Development District Providing Assistance to Local Governments

- Land Use Planning ▪ Zoning and Subdivision Ordinances ▪ Transportation Planning ▪ Economic Development Planning
- GIS Mapping ▪ Recreation Planning ▪ Revolving Loan Fund Administration ▪ Grant Writing ▪ Socioeconomic Data Dissemination
- Assist Local Interests in Responding to State and Federal Programs ▪ Advisory Service on Local Planning Issues
- Coordinating Agency for Programs and Activities ▪ Public Advocacy on Issues Affecting Our Region