



**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, April 11, 2018
AmericInn, 1835 Rose Street, La Crosse, WI 54601**

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 14, 2018 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2018 and March 2018 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Development Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. (5) Pierce County Loan Fund. VB/GF
4. Presentation of 2017 MRRPC Audit by Mike Temp, CPA, Tostrud and Temp, S.C.
5. Decision to accept the 2017 MRRPC Audit.
6. Decision on Executive and Administration Committee recommendation on 2018 staff wage adjustments.
7. Decision on Executive and Administration Committee Recommendation on 2019 County Contributions.
8. Decision on return of excess revolving loan funds to the US Department of Commerce - Economic Development Administration. GF
9. Decision on contract to administer the Pierce County Community Development Block Grant business revolving loan fund. GF
10. Decision on contract to prepare a Comprehensive Plan for the City of Mondovi. GF
11. Decision on future lending policies and procedures for US Department of Commerce EDA revolving loan funds. GF
12. Report on Buffalo County zoning ordinance public hearing and county board meeting. PF
13. Report on the Association of Wisconsin Regional Planning Commissions First Annual Summit on Thursday June 14, 2018, in Wisconsin Rapids at the Meade Inn. GF
14. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Hazard Mitigation Plan
 - b. Trempealeau County Hazard Mitigation Plan
 - c. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Vernon and La Crosse counties
 - d. Viroqua Recreation Plan
 - e. The Upper Mississippi River Manufacturing Alliance – TUMMA
 - f. Trempealeau County Towns - Comprehensive Plan update

<AGENDA CONTINUED>

- g. Development of Mississippi River Parkway Commission facilities and amenity plan
 - h. Monroe County Hazard Mitigation Plan
 - i. Vernon County Hazard Mitigation Plan
 - j. Report on regional process to prepare regionally coordinated county human services transportation plans for 2018-2023 for state and federal transportation aids funding eligibility.
 - k. Coulee Region Business Center and Western Wisconsin Workforce Development Board's Joint Application of \$45,000 to the 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.
15. Old Business
 16. New Business
 17. Adjourn

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt John Schlesselman	La Crosse County Vicki Burke James Ehrsam 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 Brad Chown 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
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Sarah Ofte, Administrative Assistant

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