



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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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 8, 2018
AmericInn, 1835 Rose Street, La Crosse, WI 54601**

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on June 13, 2018 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) June 2018 and July 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 on: *Slow Churn: Declining Dynamism in America's Dairyland* by Tessa Conroy, PhD, Economic Development Specialist, UW Extension Center for Community and Economic Development
5. Report on the Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program involving terminating all CDBG Revolving Loan Funds in cities and counties across the state with CDBG RLFs. Then allowing these communities to apply for a guaranteed CDBG grant for the amount of RLF funds returned. GF
6. Decision on Resolution 08.08.18 EDA Regional Revolving Loan Fund (RLF) Plan for the Business Capital Fund, CMV Growth Development Fund and the La Crosse County Economic Development Fund. GF
7. Report on Regionally Coordinated County Human Services Transportation Plans 2018-2023 meeting in West Salem on July 31 involving all nine counties to maintain state and federal transportation aids funding eligibility. PF
8. Report on US Dept. Of Commerce-EDA public facility flood disaster grant assistance projects in the cities of La Crosse, Arcadia and Viroqua. DB
9. Report on the Association of Wisconsin Regional Planning Commissions First Annual Summit in Wisconsin Rapids on June 14, 2018. GF, JK, MB
10. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Hazard Mitigation Plan. DB
 - b. Trempealeau County Hazard Mitigation Plan. DB
 - c. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. PF
 - d. Viroqua Recreation Plan. DB
 - e. The Upper Mississippi River Manufacturing Alliance – TUMMA. GF
 - f. Trempealeau County Towns - Comprehensive Plan update. PF
 - g. Monroe County Hazard Mitigation Plan. DB
 - h. Vernon County Hazard Mitigation Plan. DB

<AGENDA CONTINUED>

- i. 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. GF
 - j. Contract to prepare a Comprehensive Plan for the City of Mondovi. GF
 - k. Buffalo County zoning ordinance development. PF
 - l. Pierce County Community Development Block Grant Revolving Loan Fund. GF
 - m. Presentation on the Mississippi River Parkway Commission's corridor management plan. PF
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 Brad Chown Todd Stittleburg	Pepin County Bruce Peterson Irene Wolf 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