



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

1707 Main Street, Suite 435
La Crosse, WI 54601
Phone: (608) 785-9396
Fax: (608) 785-9394
Email: plan@mrrpc.com
Website: mrrpc.com

*Eugene Savage, Black River Falls, 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, December 11, 2013

Seasons by the Lake, 910 2nd Ave North, (On State Highway 35 Overlooking Lake Onalaska), Onalaska Wisconsin

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on October 9, 2013 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) October 2013 and November 2013 Account Balance, Revenue and 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. Presentation on analysis region's electrical demand and supply from fossil and renewable energy sources for Regional Comprehensive Plan. GF
5. Presentation on capitalizing on existing business strengths and opportunities thru import substitution for Regional Comprehensive Plan. BL
6. Decision on Town of Holland planning contract. PF
7. Decision on Wis. DOT contract and 2014 work program. PF
8. Decision on Wisconsin Economic Development Corporation EMSI contract. BL
9. Update on Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties. PF
10. Update on Buffalo, Crawford, Jackson, La Crosse, Monroe, Pepin, Pierce, Trempealeau and Vernon 5 Year Public Transit – Human Service Transportation Plans. PF
11. Decision on request of Administrative Assistant to reduce work week from 40 hours to 32 hours in 2014. GF
12. 2014 Bimonthly Meeting Location(s)
13. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. The Regional Revolving Loan Fund Initiative with State HUD Community Development Block Grant Funds
 - b. Equipment and Metal Manufacturing Industry Cluster Initiative
 - c. Food Resource and Agribusiness Network Industry Cluster
 - d. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
 - e. Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation Plans
 - f. Town of Arcadia and Trempealeau County Comprehensive Plan Contract

<AGENDA CONTINUED>

- g. Village of Cashton Connect Communities Designation
- h. Town of Unity (Trempealeau County) Comprehensive Planning Contract. PF
- i. Buffalo County Multi-Hazard Mitigation Grant Application
- j. Village of La Farge Recreation and Economic Development Plan Implementation
- k. Kickapoo Valley Solid Biofuel and Wood Product Feasibility Study
14. Old Business
15. New Business
16. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

| Buffalo County | La Crosse County | Pierce County |
|-------------------|-------------------|--------------------|
| John Schlesselman | Vicki Burke | Richard Purdy |
| Del Twidt | James Ehrsam | William Schroeder |
| Daniel Barr | Tara Johnson | James Ross |
| Crawford County | Monroe County | Trempealeau County |
| Greg Russell | Sharon Folcey | Margaret Baecker |
| Gerald Krachey | James Kuhn | Ernest Vold |
| Ron Leys | Cedric Schnitzler | Phillip Borreson |
| Jackson County | Pepin County | Vernon County |
| Ron Carney | Bruce Peterson | James Neubauer |
| James Christenson | Mike Murray | Jo Ann Nickelatti |
| Eugene Savage | David Smith | Nancy Jaekel |

Staff

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

Providing Planning and Economic Development Services to Improve the Region's Environment Economy and Quality of Life

- 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 Organizations in Responding to State and Federal Programs ▪ Advisory Service on Local and Regional Planning Issues
- Coordinating Agency for Programs and Activities ▪ Public Advocacy on Issues Affecting the Region