



**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, 10:30 AM, Wednesday, April 11th, 2012
Best Western River Front Hotel – River Jacks, 1835 Rose Street, La Crosse, Wisconsin**

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 8th, 2012 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February and March 2012 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. Report and Decision on MRRPC 2011 Audit. Mr. Mike Temp, CPA Tostrud and Temp.
5. Regionalizing Revolving Loan Funds Initiative Presentation, Brenda Hicks-Sorensen, Vice President, Economic and Community Development, Wisconsin Economic Development Corporation.
6. Decision on Executive and Administration Committee Recommendations on:
 - a. Staff wage adjustments
 - b. 2013 county contributions
 - c. Employee grievance procedures
7. Report on the Three Bus Service Route Project Serving Crawford, La Crosse and Vernon Counties. PF
8. Safe Route to School Coordinator Position Grant Funding Status and Proposed projects for Westby, Viroqua, and Spring Valley. PF
9. AIM 2 WIN Tri State Workforce and Economic Development Initiative. GF
10. Appointment of Nominating and Bylaws Committee to Present Officer Candidates at the June 13th 2012 Annual Meeting. ES
11. Commissioners questions or comments on the following projects listed in the written staff report:
 - a. Kickapoo Valley Biofuel and Wood Product Feasibility Study
 - b. Crawford County Shoreland-Floodplain Zoning Ordinance
 - c. Food Resource and Agribusiness Network
 - d. Village of La Farge Development Plan
 - e. Equipment and Metal Manufacturing Industry Cluster Initiative
 - f. Pepin County Comprehensive Plan
 - g. Monroe and Crawford County Recreation Plans
 - h. Crawford, Pepin, Jackson, La Crosse, Trempealeau and Vernon Counties Multihazard Mitigation Plans

<AGENDA CONTINUED>

- i. Town of Utica Zoning Ordinance
- j. County Communication Interoperability Planning
- k. Jackson County CDBG Public Facilities Grant for \$400,000 and \$600,000 TEA Grant for County Road P Improvements to serve Badger Mining Corp operations \$86 million expansion in Merrilan and Taylor to create 40 and retain 157 jobs.
- l. Wisconsin CDBG/ Pierce Co. \$500,000 forgivable loan to the Bergquist Company for 202 jobs retained, 45 created and \$10 million manufacturing line expansion.
- m. Fort Mc Coy Joint Land Use Compatibility Study Update.
12. (a) Old Business (b) New Business
13. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County	La Crosse County	Pierce County
John Schlesselman James Scholmeier Kathleen Vinehout	Vicki Burke James Ehrsam Tara Johnson	Richard Purdy William Schroeder James Ross
Crawford County	Monroe County	Trempealeau County
Greg Russell Gerald Krachey Ron Leys	Apmnt. Pending 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	Apmnt. Pending 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