



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, February 14, 2018 AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on December 13, 2017 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) December 2017 and January 2018 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. (5) Pierce County Loan Fund. VB/GF
4. Report on response to letter from US Department of Commerce - Economic Development Administration on utilization of excess RLF funds. GF
5. Decision on 2018 Budget
6. Presentation on opportunities for wood fuels as a regional renewable fuel for heat and electricity by Scott Sanford, M Eng., UW Extension Ag Engineer, Rural Energy Program and Statewide Wood Energy Team
7. Decision on contract between City of Prairie du Chien and MRRPC for MRRPC to provide management services for Scenic Mississippi River Transit (SMRT) service serving parts of La Crosse, Vernon and Crawford counties. PF
8. Report on Buffalo County zoning ordinance public meetings and open houses. DB
9. Introduction and welcome to Joe Folsom, Director Pierce County Economic Development Corporation. GF
10. Report on regional process to prepare regionally coordinated county human services transportation plans for 2018 -2023 for state and federal transportation aids funding eligibility. PF
11. 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
 - g. Development of Mississippi River Parkway Commission facilities and amenity plan

<AGENDA CONTINUED>

- h. Monroe County Hazard Mitigation Plan
 - i. Vernon County Hazard Mitigation Plan
 - j. 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.
12. Old Business
 13. New Business
 14. 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