



## 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](mailto:plan@mrrpc.com)  
Website: [mrrpc.com](http://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 12, 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 October 10, 2012 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) October and November 2012 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. Discussion on forest inventory for sustainable solid biofuel use and Kickapoo Valley Biofuel and Wood Product Feasibility Study. GF
5. Report on the three route Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties. PF
6. Decision on 2013 MRRPC and Wisconsin DOT Annual Work Program
7. Decision on MRRPC's policy and/or disclaimer statement for disseminating Economic Modeling Services Inc. (EMSI) reports. GF
8. Decision on Contract with UW Madison Center For Integrated Agricultural Systems to put on Networking - Supply Chain Conference BL
9. Commissioners questions and comments on the following projects listed in the written staff report:
  - a. Crawford County Shoreland Floodplain Zoning Ordinance
  - b. Equipment and Metal Manufacturing Industry Cluster Initiative
  - c. Food Resource and Agribusiness Network Industry Cluster
  - d. Village of La Farge Economic and Recreation Development Plan
  - e. Pepin County Comprehensive Plan
  - f. City of Praire Du Chien and Crawford County Recreation Plans
  - g. Crawford, Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation Plans
  - h. Great Lakes Inter-Tribal Council Request for tribe representation on all Wisconsin regional planning commissions.
  - i. Regionalizing Business Revolving Loan Funds Initiative.
  - j. State Of Wisconsin Regionalizing Community Development Block Grant (CDBG) Housing Funds.
  - k. Town of Arcadia and Trempealeau County Comprehensive Plan Contract.
  - l. Town of Holland (La Crosse County) Town Plan contract for implementation assistance.

### <AGENDA CONTINUED>

- m. Pierce, Pepin, Trempealeau and Monroe County Communication Interoperability Plans.
  - n. Jackson County CDBG Public Facilities Grant for \$400,000 to serve Badger Mining Corp operations \$86 million expansion in Merrilan and Taylor to create 40 and retain 157 jobs.
  - o. WEDC forgivable loan of \$500,000 to the Bergquist Company for 202 jobs retained, 45 created and \$10 million manufacturing line expansion.
  - p. Fort McCoy Joint Land Use Compatibility Study Update. BL
  - q. Wisconsin Regional Planning Commissions consolidation of services proposal for State DOA budget consideration.
  - r. Safe Routes to School Coordinator Position and Funding Status on Projects in Spring Valley, Westby and Viroqua.
10. (a) Old Business (b) New Business
11. Adjourn

### Mississippi River Regional Planning Commission Commissioners

Buffalo County	La Crosse County	Pierce County
John Schlesselman	Vicki Burke	Richard Purdy
James Scholmeier	James Ehrsam	William Schroeder
Kathleen Vinehout	Tara Johnson	James Ross
Crawford County	Monroe County	Trempealeau County
Greg Russell	Apmnt. Pending	Margaret Baecker
Gerald Krachey	James Kuhn	Ernest Vold
Ron Leys	Cedric Schnitzler	Phillip Borreson
Jackson County	Pepin County	Vernon County
Ron Carney	Bruce Peterson	Apmnt. Pending
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

### *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