



**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, February 8th, 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 December 14, 2011 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) December 2011 and January 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. Decision on MRRPC 2012 Budget. GF
5. Discussion with Mississippi River Parkway Commission – Great River Road Commissioners on partnership initiatives. Al Lorenz, Chair, Wis. Mississippi River Parkway Commission.
6. Discussion on Commissioners Survey Responses to Economic Development Emphasis Survey. GF
7. Decision on 2012 -2017 Comprehensive Economic Development Strategy. BL
8. Decision on process to contract with a consultant to conduct Kickapoo Valley Biofuel and Wood Product Feasibility Study. GF
9. Decision on contract with La Crosse Area Planning Committee to conduct regional transportation public visioning project. PF
10. Decision on Contracts to update Jackson County and La Crosse County Multi Hazard Mitigation Plans. GF
11. Report on Wisconsin Economic Development Corporation's Revolving Loan Fund Regionalization Initiative. BL
12. Commissioners questions or comments on the following projects listed in the written staff report:
 - a. Crawford County shore land-floodplain zoning ordinance
 - b. Food Resource and Agribusiness Network
 - c. Village of La Farge Development Plan
 - d. Equipment and Metal Manufacturing Industry Cluster Initiative
 - e. Pepin County Comprehensive Plan
 - f. Monroe and Crawford Counties Recreation Plans
 - g. Crawford, Pepin, Trempealeau and Vernon Counties Multihazard Mitigation Plans

<AGENDA CONTINUED>

- h. Town of Utica zoning ordinance
 - i. County communication interoperability planning
 - j. Jackson County CDBG Public Facilities Grant for \$400,000 for County Road P Improvements to serve Badger Mining Corp operations, \$1.2 million project
 - k. Wisconsin CDBG/ Pierce Co. \$500,000 forgivable loan to the Bergquist Company for 202 jobs retained, 45 created and \$10 million manufacturing line expansion
 - l. Crawford, Vernon & La Crosse Rural Commuter Bus Service Project
 - m. Fort Mc Coy Joint Land Use Compatibility Study Update. BL
13. (a) Old Business (b) New Business
14. 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	Vacant 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	Gail Frie 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