



**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 11, 2015
Best Western Riverfront Hotel, 1835 Rose Street, La Crosse, WI 54601**

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on December 10, 2014 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) December 2014 and January 2015 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 and Decision on requesting waiver to EDA on RLF loan private funds leveraging ratio and job ratio VB/GF
4. Decision on 2015 MRRPC Budget
5. Discussion on Regional Comprehensive Plan and Commissioner assistance with dissemination to libraries and other organizations or institutions. GF
6. Report on Certified Sites and proposed, Golden Shovel or "Platinum Place", business site selection and promotion program criteria. GF
7. Report on planning joint use of federal and state funded vehicles in Crawford, Vernon and La Crosse Counties. PF
8. Discussion on MRRPC forming a regional non-profit to increase MRRPC's access to federal, state, local and private funding sources. GF
9. Presentation by Mark Tallman and Jenny Kuderer on Wisconsin Economic Development Corporation's (WEDC) community and business assistance programs
10. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Farmland Preservation Contract
 - b. The Regional Revolving Loan Fund Initiative with State HUD Community Development Block Grant Funds
 - c. Equipment and Metal Manufacturing Industry Cluster Initiative
 - d. Food Resource and Agribusiness Network Industry Cluster
 - e. Outdoor Recreation Plans: Pierce, Pepin, Vernon, Trempealeau, Jackson and Crawford counties
 - f. Jackson and La Crosse County Multi-hazard Mitigation Plans
 - g. Town of Holland (La Crosse County) Comprehensive Plan Implementation activities
 - h. Town of Unity (Trempealeau County) Comprehensive Planning Contract
 - i. Buffalo County Multi-Hazard Mitigation Plan Update
 - j. Village of Cashton Connect Communities designation and CDBG Community Planning grant application

<AGENDA CONTINUED>

- k. Trempealeau County Farmland Preservation Plan
- l. Scenic Mississippi Regional Bus service, serving Crawford, Vernon and La Crosse Counties
- m. Village of La Farge Recreation and Economic Development Plan Implementation activities
- n. Pepin County Farmland Preservation Plan
11. Old Business
12. New Business
13. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County Mary Anne McMillan Urell Del Twidt Daniel Barr	La Crosse County Vicki Burke James Ehram Tara Johnson	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 James Christenson Eugene Savage	Pepin County Bruce Peterson Mike Murray David Smith	Vernon County James Neubauer Jo Ann Nickelatti Nancy Jaekel

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