



**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
Website: mrrpc.com

*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, April 8, 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 February 11, 2015 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2015 and March 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 status on decision to encourage less private funding and job ratio requirements for EDA revolving loan funds. VB/GF
4. Decision on accepting 2014 audit. Mr Michael Temp, CPA, Tostrud and Temp will present the findings of the 2014 audit.
5. Decision on Executive and Administration Committee's recommendations on 2015 Staff Salary Adjustments and 2016 County Contributions. VB
6. Decision on contract to prepare new zoning ordinance for Buffalo County. PF
7. Presentation by Mark Tallman and Jenny Kuderer on Wisconsin Economic Development Corporation's (WEDC) community and business assistance programs.
8. Decision on 2015 Update to the 2012 - 2017 Comprehensive Economic Development Strategy. GF
9. Report on Golden Shovel Ready Business Site Program. GF
10. Report on League of Municipalities Partnership For Prosperity Legislative Proposal. DB & PF
11. Discussion on MRRPC forming a regional non-profit to increase MRRPC's access to federal, state, local and private funding sources. GF
12. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Farmland Preservation Contract
 - b. Equipment and Metal Manufacturing Industry Cluster Initiative
 - c. Food Resource and Agribusiness Network Industry Cluster
 - d. Jackson and La Crosse County Multi-hazard Mitigation Plans
 - e. Town of Holland (La Crosse County) Comprehensive Plan Implementation activities
 - f. Town of Unity (Trempealeau County) Comprehensive Planning Contract
 - g. Buffalo County Multi-Hazard Mitigation Plan Update
 - h. Village of Cashton Connect Communities designation and CDBG Community Planning grant application

<AGENDA CONTINUED>

- i. Trempealeau County Farmland Preservation Plan
- j. Scenic Mississippi Regional Bus service, serving Crawford, Vernon and La Crosse Counties
- k. Village of La Farge Recreation and Economic Development Plan Implementation activities
- l. Pepin County Farmland Preservation Plan
- m. Report on planning joint use of federal and state funded vehicles in Crawford, Vernon and La Crosse Counties. PF
- n. Outdoor Recreation Plans: Pierce, Pepin, Vernon, Trempealeau, Jackson and Crawford counties
13. Old Business
14. New Business
15. Adjourn

Mississippi River Regional Planning Commission Commissioners

| | | |
|--|--|--|
| Buffalo County Mary Anne McMillan Urell Del Twid Daniel Barr | La Crosse County Vicki Burke James Ehrsam 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

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