



**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, 10:00 AM, Wednesday, April 13th, 2011
River Jacks, 1835 Rose Street, La Crosse, Wisconsin**

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 9th, 2011 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February and March 2011 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. Report and Decision on MRRPC 2010 Audit. Mr. Mike Temp, CPA Tostrud and Temp, S.C.
5. Decisions on Executive and Administrative Committee Recommendations on:
 - a. Staff compensation and fringe benefits
 - b. County Contributions
 - c. Investigating establishing a Section 125 Cafeteria Plan
 - d. Designation of a Comprehensive Economic Development Strategy Committee.
6. Resolution 4.13.2011 authorizing submission of 2011 – 2014 U.S. Department of Commerce – Economic Development Administration Planning Grant. BL
7. State of the Regional Economy Report. Findings relating to the Comprehensive Economic Development Strategy 2011 update by Bryan Law, MRRPC Economic Development Planner.
8. Update on Regional Comprehensive Plan Random Sample Survey to 4,000 households in the region. GF
9. Questions and comments on the following projects listed in the written staff report:
 - a. Department of Defense Joint Land Use Study Program for local governments surrounding Fort McCoy.
 - b. Crawford County shoreland-floodplain zoning ordinance
 - c. Grant status for Safe Route to Schools for Spring Valley, Westby and Viroqua
 - d. Wisconsin Department of Commerce – Statewide Post Disaster Economic Resiliency Model
 - e. Food Resource and Agribusiness Network – Industry Cluster Initiative

<AGENDA CONTINUED>

- f. Equipment and Metal Manufacturing Industry Cluster Initiative
- g. Kickapoo Valley Regional Economic Development Initiative and flood recovery efforts in La Farge and Gays Mills
- h. Pepin County Comprehensive Plan
- i. Monroe, and Crawford Counties' Recreation Plans
- j. Status of Crawford, Pepin, Trempealeau and Vernon Multi-hazard Mitigation Plans
- k. Link Wisconsin High Speed Internet - Broadband Planning
- l. Town of Utica Zoning Ordinance
- m. County Communication Interoperability Planning
- n. Village of La Farge Nuzum Foundation Grant
10. Old Business
11. New Business
12. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County	La Crosse County	Pierce County
John Schlesselman James Scholmeier Kathleen Vinehout	Vicki Burke James Ehram Tara Johnson	Richard Purdy William Schroeder James Ross
Crawford County	Monroe County	Trempealeau County
Greg Russell Gerald Krachey Ron Leys	George Baker 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