



**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  
48<sup>th</sup> Annual Meeting Notice and Agenda, 10:30 AM, Wednesday, June 13, 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 April 11, 2012 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) April and May 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 Bylaws amendment, establishing term limits of officers
5. Election of Officers: Chair, Vice Chair and Secretary-Treasurer
6. Presentation on Changes to Shore Land-Floodplain Zoning Ordinance. Old regulations versus new regulations. DB
7. Report on State Of Wisconsin Regionalizing Community Development Block Grant (CDBG) Housing Funds. BL
8. Decision on a Partnership Agreement between the MRRPC and the Wisconsin Mississippi River Parkway Commission. PF
9. Three Commuter Bus Service Route Project to serve Crawford, Vernon and La Crosse Counties. PF
10. Commissioners questions or comments on the following projects listed in the written staff report:
  - a. WEDC's Regionalizing Business Revolving Loan Funds Initiative
  - b. Kickapoo Valley Biofuel and Wood Product Feasibility Study
  - c. Federal EDA Flood Funds for 2010 Disaster in Buffalo, Trempealeau and Jackson Counties
  - d. Equipment and Metal Manufacturing Industry Cluster Initiative
  - e. Food Resource and Agribusiness Network
  - f. Village of La Farge Development Plan
  - g. Pepin County Comprehensive Plan
  - h. Monroe and Crawford County Recreation Plans
  - i. Crawford, Pepin, Jackson, La Crosse, Trempealeau and Vernon Counties Multi-hazard Mitigation Plans

<AGENDA CONTINUED>

- j. Town of Utica Zoning Ordinance
- k. County Communication Interoperability Planning
- l. Jackson County CDBG Public Facilities Grant for \$400,000 and \$600,000 TEA Grant for County Road P Improvements to serve Badger Mining Corp operations \$86 million expansion in Merrilan and Taylor to create 40 and retain 157 jobs.
- m. Wisconsin CDBG/ Pierce Co. \$500,000 forgivable loan to the Bergquist Company for 202 jobs retained, 45 created and \$10 million manufacturing line expansion.
- n. Fort Mc Coy Joint Land Use Compatibility Study Update.
- o. Safe Routes to School Coordinator Position and Funding Status on Projects in Spring Valley, Westby and Viroqua.
11. (a) Old Business (b) 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 Ehrsam Tara Johnson	Richard Purdy William Schroeder James Ross
Crawford County	Monroe County	Trempealeau County
Greg Russell Gerald Krachey Ron Leys	Apmnt. Pending 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	Apmnt. Pending 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