



**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, August 11, 2010
River Jacks, 1835 Rose Street, La Crosse, Wisconsin

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on June 9, 2010 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) June and July 2010 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. Status of commissioner appointments. Six appointments need to be made by the counties and the Governor in 2010. GF
5. Presentation on Wisconsin's Brownfield Site Redevelopment Grant Program opportunities and success stories in the Mississippi River Region, Cindy Thomas, Brownfield Outreach Specialist, WDNR
6. Approval of Regional Comprehensive Planning Grant Contract with Wisconsin Department of Administration. GF
7. Approval of USDA Rural Business Opportunity Grant for wood product research and development activity in the Kickapoo Valley. GF
8. Approval of contract with Crawford County for update to its Shoreland-Floodplain Zoning Ordinance. DB
9. Approval of contract with Village of Cashton to prepare environmental assessment for expansion of community hall involving new kitchen and senior meal site. PF
10. Approval of contract with Wisconsin Department of Commerce to assist in preparing a statewide post disaster economic resiliency model. BL
11. Update on subcontract with West Central Wisconsin Regional Planning Commission to assist in implementing the 2007 Statewide Communications Interoperability Plan (SCIP). DB
12. Update on feasibility study for a daily commuter bus to serve Crawford, Vernon and La Crosse counties. PF
13. Status on Safe Route to Schools Grant Applications submitted for Viroqua, Westby and Spring Valley. PF
14. Report on Food Resource and Agribusiness Network - Industry Cluster Initiative. BL
15. Report on Equipment and Metal Manufacturing Association's (EMMA) Participation in the SBA's Regional Innovation Cluster Grant. BL

<AGENDA CONTINUED>

16. Kickapoo Valley Regional Economic Development Initiative – KVREDI and long-term flood recovery projects in Gays Mills and La Farge. BL
17. Status of Crawford County Land and Water Resource Management Plan and Village of Gays Mills Comprehensive Plan. PF
18. Report on county comprehensive planning in Jackson, Monroe, and Vernon counties and the Grant Award to Pepin County to prepare a Comprehensive Plan. DB
19. Status of Pierce, Monroe, and Crawford Counties' Recreation Plans and Pierce County Recycling Ordinance. DB
20. Status of Crawford, Pepin, Trempealeau and Vernon Multi-hazard Mitigation Plans. DB
21. (a) Old Business, (b) New Business
22. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

| Buffalo County | La Crosse County | Pierce County |
|-------------------|-------------------|--------------------|
| John Schlesselman | Vicki Burke | Richard Purdy |
| James Scholmeier | James Ehram | William Schroeder |
| Kathleen Vinehout | Tara Johnson | James Ross |
| Crawford County | Monroe County | Trempealeau County |
| Greg Russell | George Baker | Margaret Baecker |
| Gerald Krachey | Andrew Kaftan | Barbara Semb |
| Ron Leys | Cedric Schnitzler | Vacant |
| Jackson County | Pepin County | Vernon County |
| Ron Carney | George Dupre | Gail Frie |
| James Christenson | Mike Murray | Jo Ann Nickelatti |
| Eugene Savage | David Smith | Vacant |

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