



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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*Eugene Savage, Black River Falls, 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, 10:30 AM, Wednesday, August 8, 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 June 13, 2012 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) June and July 2012 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. VB/GF/BL
4. Discussion on Wisconsin RPCs & Counties Association efficiency and consolidation of public services initiative. GF
5. Discussion on Great Lakes Inter-Tribal Council Request for tribe representation on all Wisconsin regional planning commissions. GF
6. Decision on Town of Arcadia and Trempealeau County Comprehensive Plan Contract. PF
7. Decision on Town of Holland (La Crosse County) Town Plan contract for implementation assistance. PF
8. Update on Kickapoo Valley Biofuel and Wood Product Feasibility Study. BL
9. Update on WEDC's Regionalizing Business Revolving Loan Funds Initiative. BL
10. Report on State Of Wisconsin Regionalizing Community Development Block Grant (CDBG) Housing Funds. BL
11. Federal EDA Flood Funds for 2010 Disaster in Buffalo, Trempealeau and Jackson Counties
12. Commissioners questions and comments on the following projects listed in the written staff report
 - a. Crawford County Shoreland Floodplain Zoning Ordinance
 - b. Three Commuter Bus Route Service Project in Crawford, Vernon and La Crosse Counties
 - c. Equipment and Metal Manufacturing Industry Cluster Initiative
 - d. Food Resource and Agribusiness Network
 - e. Village of La Farge Economic and Recreation Development Plan
 - f. Pepin County Comprehensive Plan
 - g. City of Praire Du Chien and Crawford County Recreation Plans
 - h. Crawford, Pepin, Jackson, La Crosse, Trempealeau and Vernon Counties Multi-hazard Mitigation Plans

<AGENDA CONTINUED>

- i. Town of Utica Zoning Ordinance
- j. County Communication Interoperability Planning
- k. 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.
- l. Wisconsin CDBG/ Pierce Co. \$500,000 forgivable loan to the Bergquist Company for 202 jobs retained, 45 created and \$10 million manufacturing line expansion.
- m. Fort Mc Coy Joint Land Use Compatibility Study Update.
- n. Safe Routes to School Coordinator Position and Funding Status on Projects in Spring Valley, Westby and Viroqua.
13. (a) Old Business (b) New Business
14. 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 Ernest Vold 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