



**MISSISSIPPI RIVER  
REGIONAL PLANNING COMMISSION**

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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, August 14, 2019 at AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on June 12, 2019 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) June 2019 and July 2019 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Development Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. (5) Pierce County Loan Fund, (6) Disaster Recovery Microloan Fund. VB/GF
4. Report and comments on the Regional Economic Diversification Summit. GF
5. Update on submission of an EDA grant application to fund economic recovery planning, engineering and administration activities for the communities of Ontario, La Farge, Viola and Readstown with MRRPC serving as the applicant and grant administrator. GF
6. Report on status of supplemental disaster funding opportunities for counties & communities in region included in existing and pending federal disaster declarations. DB
7. Report on Disaster Recovery Microloan Program Lending to Businesses. GF
8. Report on City of Mondovi and City of Westby Federal EDA Industrial Park Grant Applications. GF
9. Closed Session: The Commission will entertain a motion to enter into closed session pursuant to Wisconsin Statutes 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Decisions on Filling Staff Positions. The Commission will reconvene to open session at the conclusion of the closed session and finalize any action needed.
10. Commissioners' questions and comments on the following projects or subjects listed in the written staff report:
  - a. Status on US Dept. Of Commerce-EDA public facility flood disaster grant projects in the cities of La Crosse, Arcadia and Viroqua. DB
  - b. Trempealeau County Hazard Mitigation Plan. DB
  - c. Monroe County Hazard Mitigation Plan. DB
  - d. Jackson County Hazard Mitigation Plan Contract. DB
  - e. La Crosse County Hazard Mitigation Plan Contract. DB
  - f. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. GF
  - g. La Crosse County Outdoor Recreation Plan. DB
  - h. Comprehensive Plan for the City of Mondovi. DB
  - i. Report on the Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program. GF
  - j. Pepin County Contributions. GF
11. Old Business
12. New Business
13. Adjourn

**Commissioners**

<b>Buffalo County</b> Mary Anne McMillan Urell Del Twidt John Schlesselman	<b>La Crosse County</b> Vicki Burke James Ehram Vacant	<b>Pierce County</b> Richard Purdy William Schroeder Vacant
<b>Crawford County</b> Greg Russell Gerald Krachey James Czajkowski	<b>Monroe County</b> Sharon Folcey James Kuhn Cedric Schnitzler	<b>Trempealeau County</b> Margaret Baecker Ernest Vold Phillip Borreson
<b>Jackson County</b> Ron Carney Brad Chown Todd Stittleburg	<b>Pepin County</b> Bruce Peterson Irene Wolf James Kraft	<b>Vernon County</b> Herb Cornell Jo Ann Nickelatti Nancy Jaekel

**Staff**

Dave Bonifas, Community Development Planner  
Vacant, Transportation Planner  
Greg Flogstad, Director  
Sarah Ofte, Administrative Assistant

**Non-Discrimination Policy Statement.** The MRRPC operates its employment, programs and services without regard to race, color, age, sex, disability, low income, limited English proficiency, and national origin in accordance with the Title VI of the Civil Rights Act. If you have a disability and need assistance participating in the meeting, please contact Sarah Ofte at 608.785.9396 or at [plan@mrrpc.com](mailto:plan@mrrpc.com) at least twenty-four hours prior to the meeting.

**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