



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, October 10, 2018 AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on August 8, 2018 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) August 2018 and September 2018 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. VB/GF
4. Decision on bookkeeping-accounting firm for MRRPC. GF
5. Decision on annual auditing firm for MRRPC. GF
6. Report on heavy rain and flooding disaster event of August 27-28 and local, state, federal, recovery efforts to date. DB
7. Report on US Dept. Of Commerce-EDA economic recovery flood disaster grant assistance projects in the cities of La Crosse, Arcadia and Viroqua. (\$3.6 million grant was approved for La Crosse!)
8. Decision on Jackson County Hazard Mitigation Plan Contract. DB
9. Decision on La Crosse County Hazard Mitigation Plan Contract. DB
10. Approval of disaster recovery microloan agreement between WEDC and MRRPC. GF
11. Approval of forming an ad hoc Micro Loan Review Committee. GF
12. Update on the Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program involving terminating all CDBG Revolving Loan Funds in cities and counties across the state with CDBG RLFs. Then allowing these communities to apply for a guaranteed CDBG grant for the amount of RLF funds returned. GF
13. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Hazard Mitigation Plan. DB
 - b. Trempealeau County Hazard Mitigation Plan. DB
 - c. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. PF
 - d. Viroqua Recreation Plan. DB
 - e. The Upper Mississippi River Manufacturing Alliance – TUMMA. GF
 - f. Trempealeau County Towns - Comprehensive Plan update. PF
 - g. Monroe County Hazard Mitigation Plan. DB
 - h. Vernon County Hazard Mitigation Plan. DB

<AGENDA CONTINUED>

- i. Coulee Region Business Center and Western Wisconsin Workforce Development Board's Joint Application of \$45,000 to the U.S. Department of Commerce - Economic Development Administration to fund a feasibility study on development of a fabrication lab, food processing, packaging and distribution center and a transitional jobs program to assist persons with barriers to employment. GF
 - j. Comprehensive Plan for the City of Mondovi. PF
 - k. Pierce County Community Development Block Grant Revolving Loan Fund. GF
 - l. Mississippi River Parkway Commission's corridor management plan. PF
 - m. Regionally Coordinated County Human Services Transportation Plans 2018-2023 involving all nine counties to maintain state and federal transportation aids funding eligibility. PF
14. Old Business
 15. New Business
 16. Adjourn

Commissioners

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

Staff
Dave Bonifas, Community Development Planner
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Sarah Ofte, Administrative Assistant

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