

# 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, 10:00 AM, Wednesday, October 9, 2013
Seasons by the Lake, 910 2nd Ave North, (On State Highway 35 Overlooking Lake Onalaska), Onalaska Wisconsin

#### < BIMONTHLY MEETING AGENDA >

- 1. Roll call and guest introductions
- 2. Decision on August 14, 2013 Bimonthly Meeting Minutes
- Decision on Treasurer's Report: (a) July 2013 and August 2013
   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
- Presentation on the status of the Kickapoo Valley Solid Biofuel and Wood Product Feasibility Study by Andrew Dane, Short Elliot and Hendrickson and Don Peterson, Renewable Resource Solutions
- Presentation on Pepin County's recently adopted County Comprehensive Plan. DB
- Update on ridership and route changes on Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties. PF
- Report on Village of La Farge Pond Educational Trail Project with connection to the Kickapoo Valley Reserve funded in part by State DNR Stewardship Grant. PF
- 8. Commissioners questions and comments on the following projects listed in the written staff report:
  - Buffalo, Crawford, Jackson, La Crosse, Monroe, Pepin, Pierce, Trempealeau and Vernon 5 Year Public Transit – Human Service Transportation Plans PF
  - b. The Regional Revolving Loan Fund Initiative with State HUD Community Development Block Grant Funds
  - c. Equipment and Metal Manufacturing Industry Cluster Initiative
  - d. Food Resource and Agribusiness Network Industry Cluster
  - e. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
  - f. Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation
  - g. Town of Arcadia and Trempealeau County Comprehensive Plan
  - Jackson County CDBG Pubic Facilities Grant for \$400,000 to serve Badger Mining Corp operation's \$86 million expansion in Merrillian and Taylor to create 40 and retain 157 jobs.

#### <AGENDA CONTINUED>

- . Village of Cashton Connect Communities Designation
- j. Town of Unity (Trempealeau County) Comprehensive Planning Contract. PF
- 9. Old Business
- 10. New Business
- 11. Adjourn

Eugene Savage

### Mississippi River Regional Planning Commission Commissioners

#### **Buffalo County** La Crosse County **Pierce County** John Schlesselman Vicki Burke Richard Purdy Del Twidt James Ehrsam William Schroeder Daniel Barr Tara Johnson James Ross Crawford County Monroe County Trempealeau County Greg Russell Sharon Folcey Margaret Baecker Gerald Krachey James Kuhn Ernest Vold Ron Leys Cedric Schnitzler Phillip Borreson Jackson County **Pepin County Vernon County** Ron Carney Bruce Peterson James Neubauer James Christenson Jo Ann Nickelatti Mike Murray

## David Smith Staff

Nancy Jaekel

Dave Bonifas, Community Development Planner Barb Buros, Administrative Assistant Peter Fletcher, Transportation Planner Greg Flogstad, Director Bryan Law, Economic Development Planner