



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, April 10, 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 February 13, 2013 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2013 and March 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
4. Decision of 2012 MRRPC Audit. Presentation by Mike Temp, CPA, Tostrude and Temp.
5. Decision on Executive and Administration Committee's: recommendations on 2013 Staff Salary Adjustments and 2014 County Contributions
6. Report on Executive and Administration Committee's approval of Kickapoo Valley Biofuel and Wood Product Feasibility Study Contract and Contract with WEDC to serve as Fiscal Agent to reimburse county and community revolving loan funds for costs incurred in participating in the regional revolving loan fund initiative. GF
7. Review and discussion on regional utilities, community facilities and transportation goals PF
8. Decision on approval of annual update to the 2012 – 2013 Comprehensive Economic Development Strategy (CEDS) BL
9. Decision on Resolution 13-1 expressing appreciation to past MRRPC Commissioner Jim Scholmeier of Fountain City for his dedicated service to his community, county, region and state. GF
10. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties.
 - b. Networking across the Supply Chain: Transportation Innovations in Local and Regional Food Systems Conference on February 20-21, 2013 in La Crosse.
 - c. Fort McCoy Joint Land Use Study Status
 - d. Equipment and Metal Manufacturing Industry Cluster Initiative
 - e. Food Resource and Agribusiness Network Industry Cluster
 - f. Village of La Farge Economic and Recreation Development Plan
 - g. Pepin County Comprehensive Plan
 - h. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
 - i. Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation Plans

<AGENDA CONTINUED>

- j. Regionalizing Business Revolving Loan Funds Initiative.
 - k. Town of Arcadia and Trempealeau County Comprehensive Plan Contract
 - l. Town of Holland (La Crosse County) Town Plan contract for implementation assistance
 - m. Pierce, Pepin, Trempealeau and Monroe County Communication Interoperability Plans
 - n. Jackson County CDBG Public Facilities Grant for \$400,000 to serve Badger Mining Corp operations \$86 million expansion in Merrilan and Taylor to create 40 and retain 157 jobs
 - o. WEDC forgivable loan of \$500,000 to the Bergquist Company for 202 jobs retained, 45 created and \$10 million manufacturing line expansion
 - p. Village of Cashton and La Crosse Awarded Connect Communities Designation Award
11. (a) Old Business (b) New Business
 12. 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	Sharon Folcey James Kuhn Cedric Schnitzler	Margaret Baecker Ernest Vold Phillip Borreson
Jackson County	Pepin County	Vernon County
Ron Carney James Christenson Eugene Savage	Bruce Peterson 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