



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

1707 Main Street, Suite 435
La Crosse, WI 54601
Phone: (608) 785-9396
Fax: (608) 785-9394
Email: plan@mrrpc.com
Website: mrrpc.com

*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, April 13, 2016
Best Western Riverfront Hotel, 1835 Rose Street, La Crosse, WI 54601**

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 10, 2016 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2016 and March 2016 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
4. Decision on acceptance of 2015 Audit. Mike Temp, CPA, with Tostrude and Temp will provide report on the Audit.
5. Decision on Recommendations of Executive and Administration Committee on 2016 staff salary adjustments and 2017 county contributions and contract with Village of Oakdale. MB
6. Presentation by Angie Dickison, PSC State Broadband Director on States Broadband Grant Program.
7. Decision on approval of 2016 Comprehensive Economic Development Strategy Update. GF
8. Decision on contract with Trempealeau County to update Town Comprehensive Plans. PF
9. Decision on Contract with La Crosse County to prepare a public transit feasibility study for La Crosse, Monroe and Trempealeau counties through a Wisconsin DOT 5304 Planning Grant. PF
10. Decision on Trempealeau County Multi-Hazard Mitigation Plan contract. DB
11. Decision on Crawford County Multi-Hazard Mitigation Plan contract. DB
12. Decision on Crawford County Land and Water Conservation Plan. DB
13. Report on 2015 -2016 SMRT Bus ridership and new routes in La Crosse, Vernon and Crawford counties. PF
14. Report on status of Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Grant Program for Buffalo County to prepare an Economic Development Strategy in response to the Alma coal power plant closure. GF
15. Update on hiring new Administrative Assistant. PF
16. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Farmland Preservation Contract
 - b. Town of Unity (Trempealeau County) Comprehensive Planning Contract
 - c. Buffalo County Multi-Hazard Mitigation Plan Update

<AGENDA CONTINUED>

- d. Buffalo County Zoning Ordinance for Buffalo County. PF
 - e. Report on the formation of The Upper Mississippi River Manufacturing Alliance - TUMMA. GF
 - f. Outdoor Recreation Plans: Trempealeau and Buffalo Counties
 17. Old Business
 18. New Business
 19. Adjourn
- Demonstration, question and answer session on Amazon Fire tablets will immediately follow the bimonthly meeting for those Commissioners that are interested.

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt Daniel Barr	La Crosse County Vicki Burke James Ehram Tara Johnson	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 Todd Stittleburg Appointment Pending	Pepin County Bruce Peterson Mike Murray David Smith	Vernon County Herbert Cornell Jo Ann Nickelatti Nancy Jaekel

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

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