



**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, August 14, 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 June 12, 2013 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) June 2013 and July 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. Presentation on Small Business Regulatory Review Board's mission to review existing and proposed rules and solicit suggestions for regulatory reform by Joe Knilians and Nancy Mistele, Department of Administration Office of Business Development.
5. Commissioner Input on Regional Subsidized Housing Inventory Review and discussion on regional Housing Goals. BL
6. Presentation on Buffalo, Crawford, Jackson, La Crosse, Monroe, Pepin, Pierce, Trempealeau and Vernon 5 Year Public Transit – Human Service Transportation Plans. PF
7. Update on Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties. PF
8. Decision on Town of Unity (Trempealeau County) Comprehensive Planning Contract. PF
9. Commissioners questions and comments on the following projects listed in the written staff report:
 - a. Kickapoo Valley Solid Biofuel and Wood Product Feasibility Study
 - b. Update on WEDC's Regional RLF Initiative.
 - c. Equipment and Metal Manufacturing Industry Cluster Initiative
 - d. Food Resource and Agribusiness Network Industry Cluster
 - e. Village of La Farge Economic and Recreation Development Plan
 - f. Pepin County Comprehensive Plan
 - g. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
 - h. Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation Plans
 - i. Town of Arcadia and Trempealeau County Comprehensive Plan Contract

<AGENDA CONTINUED>

- j. Jackson County CDBG Pubic Facilities Grant for \$400,000 to serve Badger Mining Corp operations \$86 million expansion in Merrillian and Taylor to create 40 and retain 157 jobs.
- k. Village of Cashton and La Crosse Awarded Connect Communities Designation
10. Old Business
11. New Business
12. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County	La Crosse County	Pierce County
John Schlesselman Appointment Pending Daniel Barr	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	James Neubauer 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