



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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*Eugene Savage, Black River Falls, WI
Chairman*

*James Scholmeier, Fountain City, WI
Vice Chairman*

*Vicki Burke, Onalaska, WI
Secretary & Treasurer*

*Greg Flogstad, Onalaska, WI
Director*

**MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
46th Annual Meeting Notice and Agenda, 10:00 AM, Wednesday, June 9, 2010
River Jacks, 1835 Rose Street, La Crosse Wisconsin**

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 10, 2010 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February and March 2010 Account Balance, and Revenue & 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 on MRRPC 2009 Audit. Mike Temp, CPA, Tostrud and Temp
5. Decisions on Executive and Administration Committee recommendations on staff salary adjustments and 2011 County Contributions. VB
6. Presentation on designation of 114 Miles of State Highway 33 and 136 as a State Scenic Byway. Charles Weeth, Citizens for a Scenic Wisconsin.
7. Decision on subcontract with West Central Wisconsin Regional Planning Commission to assist in implementing the 2007 Statewide Communications Interoperability Plan (SCIP). GF
8. Decision on Crawford County Land and Water Resources Management Plan. PF
9. Decision on approval of 2010 Annual Update of Comprehensive Economic Development Strategy (CEDS) Report. BL
10. Daily commuter bus route project to serve La Crosse, Vernon and Crawford Counties. PF
11. Report on Food Resource and Agribusiness Network - Industry Cluster Initiative. BL
12. Kickapoo Valley Regional Economic Development Initiative - KVREDI and long-term flood recovery projects in Gays Mills and La Farge. BL
13. Status on contracts with La Crosse County towns to implement their comprehensive plans. PF
14. Status of comprehensive plans: Towns' of Albany & Lima-Pepin County; Greenfield-La Crosse County; Byron-Monroe County; Towns of Clayton & Prairie Du Chien and Village of Gays Mills-Crawford County; PF/DB/BL

<AGENDA CONTINUED>

15. Status of MRRPC application to State of Wisconsin for Regional Plan Planning Grant. GF
16. Report on county comprehensive planning in Crawford, Jackson, Monroe, and Vernon counties and the status of the Pepin County Comprehensive Plan Grant. DB/PF
17. Status of Pierce County Recreation Plan and Recycling Ordinance. DB
18. Status of Crawford, Pepin, Trempealeau & Vernon Counties' Multi Hazard Mitigation Plan Updates. DB
20. Old Business
21. New Business
22. Adjourn

**Mississippi River Regional Planning Commission
Commissioners**

Buffalo County	La Crosse County	Pierce County
Bergie Ritscher	Vicki Burke	Richard Purdy
James Scholmeier	James Ehrsam	William Schroeder
Kathleen Vinehout	Tara Johnson	Vacant
Crawford County	Monroe County	Trempealeau County
Virgil Butteris	George Baker	Margaret Baecker
Gerald Krachey	James Kuhn	Barbara Semb
Ron Leys	Cedric Schnitzler	Vacant
Jackson County	Pepin County	Vernon County
Ron Carney	George Dupre	Gail Frie
James Christenson	Mike Murray	Jo Ann Nickelatti
Eugene Savage	David Smith	Dean Warren

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