



**MISSISSIPPI RIVER  
REGIONAL PLANNING COMMISSION**

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*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, October 9, 2019 at AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on August 14, 2019 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) August 2019 and September 2019 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Development Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. (5) Pierce County Loan Fund, (6) Disaster Recovery Microloan Fund. VB/GF
4. Presentation on status of \$55 million CBD oil processing, bottling and labeling facility with workforce housing and childcare facilities in Kendall WI, By Steve Peterson, Monroe County Economic Development Coordinator
5. U.S. Department of Commerce – Economic Development Administration Performance Review Preparation for February 12, 2020 meeting. DB
6. Update on submission of an EDA grant application to fund economic recovery planning, engineering and administration activities for the communities of Ontario, La Farge, Viola and Readstown with MRRPC serving as the applicant and grant administrator. GF
7. Report on Disaster Recovery Microloan Program Lending to Businesses. SO
8. Report on City of Mondovi and City of Westby Federal EDA Industrial Park Grant Applications. GF
9. Decision on hiring policies and procedures for the Executive Director position and announcement on selection of person to fill Senior Planner position opening. GF
10. Decision on Pepin County 2019 Contributions
11. Commissioners' questions and comments on the following projects or subjects listed in the written staff report:
  - a. Trempealeau County Hazard Mitigation Plan. DB
  - b. Monroe County Hazard Mitigation Plan. DB
  - c. Jackson County Hazard Mitigation Plan Contract. DB
  - d. La Crosse County Hazard Mitigation Plan Contract. DB
  - e. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. GF
  - f. La Crosse County Outdoor Recreation Plan. DB

- g. Comprehensive Plan for the City of Mondovi. DB
- h. Report on the Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program. GF

12. Old Business
13. New Business
14. Adjourn

**Commissioners**

<b>Buffalo County</b> Mary Anne McMillan Urell Del Twidt John Schlesselman	<b>La Crosse County</b> Vicki Burke James Ehrsam Vacant	<b>Pierce County</b> Richard Purdy William Schroeder Vacant
<b>Crawford County</b> Greg Russell Gerald Krachey James Czajkowski	<b>Monroe County</b> Sharon Folcey James Kuhn Cedric Schnitzler	<b>Trempealeau County</b> Margaret Baecker Ernest Vold Phillip Borreson
<b>Jackson County</b> Ron Carney Brad Chown Todd Stittleburg	<b>Pepin County</b> Bruce Peterson Irene Wolf James Kraft	<b>Vernon County</b> Herb Cornell Jo Ann Nickelatti Nancy Jaekel

**Staff**  
Dave Bonifas, Senior Planner  
Abbey Nicewander, Senior Planner  
Greg Flogstad, Director  
Sarah Ofte, Administrative Assistant

*Non-Discrimination Policy Statement. The MRRPC operates its employment, programs and services without regard to race, color, age, sex, disability, low income, limited English proficiency, and national origin in accordance with the Title VI of the Civil Rights Act. If you have a disability and need assistance participating in the meeting, please contact Sarah Ofte at 608.785.9396 or at [plan@mrrpc.com](mailto:plan@mrrpc.com) at least twenty-four hours prior to the meeting.*

*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