

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION

1707 Main Street, Suite 435 La Crosse, WI 54601 Phone: (608) 785-9396 Email: plan@mrrpc.com Website: mrrpc.com James Kuhn, Cashton, WI Chairman Margaret Baecker, Independence, WI Vice Chairman

> Vicki Burke, Onalaska, WI Secretary & Treasurer

Dave Bonifas, La Crosse, WI Director

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION BIMONTHLY MEETING NOTICE AND AGENDA

10:00 AM, Wednesday, October 14, 2020 at AmericInn, 1835 Rose Street, La Crosse, WI 54603

Note: We will be meeting in person. Masks must be worn during the meeting. Tables will be arranged for social distancing.

If you are uncomfortable with attending in person, you can attend by Zoom.

Direct Link: https://us02web.zoom.us/j/84045674374?pwd=STBrU3l3aE5YTzRHVGFqM3ZKUHdqdz09

Go to: Zoom.us, click on join a meeting Meeting ID: 840 4567 4374 | Passcode: 346690

< MRRPC BIMONTHLY MEETING AGENDA >

- 1. Roll call and guest introductions
- 2. Decision on August 12, 2020 Bimonthly Meeting Minutes
- Decision on Treasurer's Report: (a) August 2020, September 2020
 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)
 Pierce County Loan Fund, (6) Disaster Recovery Microloan Fund. VB/DB
- Presentation on Connect 2050, Alex Gramovot, Transportation Planner, Wisconsin DOT.
- 5. Decision Resolution regarding revised CARES Act RLF Administration Plan Addendum, DB
- Decision on CARES Act RLF bank selection, signature card, and funds to open CARES Act RLF bank account. DB
- 7. Update on CARES Act Supplemental Funding. DB
- Decision on structure of Committees for the selection of consultants for:

 SMRT Bus marketing plan;
 website development and small business online marketing assistance;
 location-based data acquisition projects.
- 9. CARES Act Supplemental Funding RFPs. BG
 - a. SMRT Bus Marketing Plan
 - b. MRRPC Website Redesign and small business online marketing assistance.
 - c. Location based data acquisition project
- 10. BUILD Grant. BG
- 11. Decision Resolution regarding the WI DOT 2021 Work Program. BG
- Update of the EDA grant to fund economic recovery planning for the communities of Ontario, La Farge, Viola and Readstown with MRRPC serving as the applicant and grant administrator. DB
- 13. Update on the City of Westby Industrial Park EDA grant administration. AN
- 14. Decision on Town of Hamilton Comprehensive Plan update Contract. DB
- Update on EDA application for the relocation of La Farge's electrical substation. BG
- 16. Update on T. Campbell and T. Holland Comprehensive Plan Updates. AN
- 17. Buffalo County Outdoor Recreation Plan Update. AN

- 18. Commissioners' questions and comments on the following projects or subjects listed in the written staff report:
 - a. Mondovi Industrial Park EDA application. DB
 - b. Jackson County Hazard Mitigation Plan Update. AN
 - c. La Crosse County Hazard Mitigation Plan Contract. AN
 - d. Buffalo County Hazard Mitigation Plan Update grant application. DB
 - e. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse, and Vernon counties. BG
 - f. Vernon County Outdoor Recreation Plan update. AN
 - g. DOT Contract Work update. BG
 - T. Campbell Comprehensive Plan update. AN
- 19. Old Business
- 20. New Business
- 21. Adjourn

Buffalo County

Commissioners

La Crosse County

Pierce County

Mary Anne McMillan Urell	Vicki Burke	Richard Purdy
Del Twidt	Sharon Hampson	William Schroeder
John Schlesselman	Robin Schmidt	Greg Place
Crawford County	Monroe County	Trempealeau County
Dennis Pelock	Sharon Folcey	Margaret Baecker
Gerald Krachey	James Kuhn	Ernest Vold
James Czajkowski	Cedric Schnitzler	Phillip Borreson
Jackson County	Pepin County	Vernon County
Ron Carney	John Andrews	Herb Cornell
Brad Chown	Chris Kees Winkler	Jo Ann Nickelatti
Vacant	James Kraft	Nancy Jaekel

Staff

Dave Bonifas, Director Abbey Nicewander, Senior Planner Bob Gollnik, Senior Planner Sarah Ofte, Administrative Assistant

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