



**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 (Revised)**

10:00 AM, Wednesday, December 11, 2019 at AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on October 9, 2019 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) October 2019 and November 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 USDA-Rural Development Administration programs by Frank Frassetto, Wisconsin Director of USDA-Rural Development.
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. And Decision on Per Diems for CMV Board members for participating in review of 16 loan applications. SO
8. Report on status City of Mondovi and City of Westby Federal EDA Industrial Park Grant Applications. AN
9. Decision resolution regarding the Wisconsin DOT planning grant work program. DB
10. Report and acceptance of Executive and Administrative Committee minutes and announcement of new Executive Director, and new Senior Planner: GF
11. Decision on Federal Grant Policies and Procedures Manual. GF
12. Decision on check signing authority. GF
13. Status of hiring new Senior Planner. GF
14. 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. DB
  - f. La Crosse County Outdoor Recreation Plan. DB
  - g. Report on the Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program. GF
  - h. Buffalo County Hazard Mitigation Grant submittal DB
15. Old Business
16. New Business
17. 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  
Greg Flogstad, Director  
Abbey Nicewander, Senior Planner  
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