



# 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  
Dave Bonifas, La Crosse, WI  
Director

## MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION BIMONTHLY MEETING NOTICE AND AGENDA

**9:30 AM**, Wednesday, February 12, 2020 at AmericInn, 1835 Rose Street, La Crosse, WI 54603

**Note new start time of 9:30 a.m.**

### < MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on December 11, 2019 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) December 2019 and January 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) Monroe County Loan Fund. (5) Pierce County Loan Fund, (6) Disaster Recovery Microloan Fund. VB/DB
4. 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.
5. Decision on RFP for recovery planning for the communities of Ontario, La Farge, Viola and Readstown.
6. Report on City of Mondovi and City of Westby Industrial Park EDA Applications. AN
7. Decision on Resolution 20200212-1 authorizing the Mississippi River Regional Planning Commission to apply for the U.S. Department of Commerce – Economic Administration's (EDA) Partnership Planning Grant Program. DB
8. Decision on 2020 MRRPC Budget. DB
9. Report and acceptance of Executive and Administrative Committee minutes and announcement of new Senior Planner: DB
10. 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. AN
  - d. La Crosse County Hazard Mitigation Plan Contract. AN
  - 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. DB
  - h. Buffalo County Hazard Mitigation Grant submittal AN
9. Old Business
10. New Business
11. Adjourn

### Commissioners

<b>Buffalo County</b> Mary Anne McMillan Urell Del Twidt John Schlesselman	<b>La Crosse County</b> Vicki Burke James Ehram 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, Director  
Abbey Nicewander, Senior Planner  
Bob Gollnik, 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