

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, February 13, 2019 at AmericInn,1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

- 1. Roll call and guest introductions
- 2. Decision on December 12, 2018 Bimonthly Meeting Minutes
- 3. Decision on Treasurer's Report: (a) December 2018 and January 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 and Q & A on the Wisconsin Department of Administration's new Community Development Block Grant (CDBG) Close Grant program by Dave Pawlisch, Bureau Director, Community Development, Wisconsin Department of Administration.
- 5. Report on approved loans since December 12, 2018 Bimonthly Meeting: Business Capital Fund RLF: Falls Florist and Greenhouse Disaster Recovery Microloan RLF: Viola Gift Shop, Liberty Bar, Pine River Inn, Williams Construction and Properties, La Farge Dental and McGuire Properties. GF
- Decision on 2019 MRRPC Budget. GF 6.
- 7. Report on community flood recovery activities in Coon Valley, Ontario, La Farge, Viola, Readstown, and Steuben from heavy rain and flooding disaster event of August 27-28. DB
- 8. Report on Pepin County Contribution Correspondence. GF
- 9. Decision on date of Regional Economic Diversification Summit. PF
- 10. Commissioners' questions and comments on the following projects listed in the written staff report:
 - Crawford County Hazard Mitigation Plan. DB а.
 - Trempealeau County Hazard Mitigation Plan. DB b.
 - Monroe County Hazard Mitigation Plan. DB c.
 - d. Vernon County Hazard Mitigation Plan. DB
 - Jackson County Hazard Mitigation Plan Contract. DB e.
 - f. La Crosse County Hazard Mitigation Plan Contract. DB
 - Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, g. Monroe, La Crosse and Vernon counties. PF
 - h. La Crosse County Outdoor Recreation Plan. PF

<AGENDA CONTINUED>

- Comprehensive Plan for the City of Mondovi. PF I.
- **Regionally Coordinated County Human Services** j. Transportation Plans 2018-2023 involving all nine counties to maintain state and federal transportation aids funding eligibility. PF
- Report on US Dept. Of Commerce-EDA public facility k. flood disaster grant assistance projects in the cities of La Crosse, Arcadia and Viroqua. DB
- 11. Old Business
- 12. New Business
- 13. Adjourn

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt John Schlesselman

Crawford County Greg Russell Gerald Krachey Ron Leys

Jackson County Ron Carney

Brad Chown Todd Stittleburg

Staff

Dave Bonifas, Community Development Planner Peter Fletcher, Transportation Planner Greg Flogstad, Director Sarah Ofte, Administrative Assistant

Pierce County Richard Purdy William Schroeder James Ross

Trempealeau County Margaret Baecker Ernest Vold Phillip Borreson

Vernon County Herb Cornell Jo Ann Nickelatti Nancy Jaekel

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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

La Crosse County Vicki Burke James Ehrsam Vacant

Monroe County Sharon Folcey James Kuhn Cedric Schnitzler

James Kraft

Pepin County Bruce Peterson Irene Wolf