



**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 April 10, 2019 at AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 13, 2019 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2019 and March 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 2018 MRRPC Audit by Mike Temp, CPA, Tostrud and Temp S.C.
5. Decision to accept 2018 MRRPC Audit.
6. Decision on the Executive and Administration Committee's recommendation on 2019 staff wage adjustments. MB
7. Decision on the Executive and Administration Committee's recommendation on 2020 County Contributions. MB
8. Decision on Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. GF
9. 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
10. Decision on submission of EDA grant application to fund economic recovery planning and engineering activities up to \$800,000 for participating communities and to provide up to \$25,000 in MRRPC funds as its match for administration in partnership with the participating communities. GF
11. Report on US Dept. Of Commerce-EDA public facility flood disaster grant awards for the cities of La Crosse -\$3.6 Million and City of Arcadia \$4.3 million for flood control infrastructure to protect manufacturing operations and commercial business districts. DB
12. Report on Pepin County 2019 Contributions. GF
13. Update on plans and Commissioner input for the Regional Economic Diversification Summit on June 12, 2019. PF
14. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Hazard Mitigation Plan. DB
 - b. Trempealeau County Hazard Mitigation Plan. DB

<AGENDA CONTINUED>

- c. Monroe County Hazard Mitigation Plan. DB
- d. Jackson County Hazard Mitigation Plan Contract. DB
- e. La Crosse County Hazard Mitigation Plan Contract. DB
- f. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. PF
- g. La Crosse County Outdoor Recreation Plan. PF
- h. Comprehensive Plan for the City of Mondovi. PF
- i. Report on the Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program

15. Old Business
16. New Business
17. Adjourn

Commissioners

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

Staff

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

Non-Discrimination Policy Statement. The MRRPC operates its 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 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