



**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, June 10, 2020
Teleconference**

Call in Number: 1- 877-820-7831 | Passcode: 926105

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 12, 2020 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2020, March 2020, April 2020 and May 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
4. Presentation on 2019 MRRPC Audit by Mike Temp, CPA, Tostrud and Temp S.C.
5. Decision to accept 2019 MRRPC Audit.
6. Election of Officers: Nominating Committee comprised of Jim Ehrsam, Chair, Bill Schroeder, Jo Ann Nickelatti, Margaret Baecker and Del Twidt will provide nominations for the position of Chair, Vice Chair and Secretary Treasurer
7. Decision on the Executive and Administration Committee's recommendation on 2020 staff wage adjustments
8. Decision on the Executive and Administration Committee's recommendation on 2020 staff leave time
9. Decision on the Executive and Administration Committee's recommendation on 2020 County Contributions
10. Update of the EDA grant 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. DB
11. Decision on Village of Ontario's EDA grant Contract. DB
12. Decision on Village of Readstown's EDA grant Contract. DB
13. Decision on Village of Viola's EDA grant Contract. DB
14. Decision on Village of La Farge's EDA grant Contract. DB
15. Update on the City of Westby Industrial Park EDA grant. AN
16. Decision on City of Westby EDA grant administration Contract. DB
17. Decision on Town of Campbell Comprehensive Plan update Contract. DB
18. Update on EDA CARES Act Supplemental Funding. DB
19. Decision on Resolution 20200610-2 adopting the Mississippi River Regional Planning Commission Economic Development Fund RLF Plan. DB

20. Decision on updating signature cards for the CMV Growth Development Fund account and the La Crosse County Economic Development Fund account. DB
21. Update on Build Grant. BG
22. Commissioners' questions and comments on the following projects or subjects listed in the written staff report:
 - a. Jackson County Hazard Mitigation Plan Contract. AN
 - b. La Crosse County Hazard Mitigation Plan Contract. AN
 - c. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. BG
 - d. Buffalo County Hazard Mitigation Grant submittal AN
22. Old Business

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 Greg Place
Crawford County Dennis Pelock Gerald Krachey James Czajkowski	Monroe County Sharon Folcey James Kuhn Cedric Schnitzler	Trempealeau County Margaret Baecker Ernest Vold Phillip Borreson
Jackson County Ron Carney Brad Chown Vacant	Pepin County Bruce Peterson Irene Wolf James Kraft	Vernon County 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 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