



# 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

10:00 AM, Wednesday, April 14, 2021 at AmericInn, 1835 Rose Street, La Crosse, WI 54603

**Note: We will be meeting in person. Masks must be worn during the meeting. Tables will be arranged for social distancing. If you are uncomfortable with attending in person, you can attend by Zoom.**

Direct Link: <https://us02web.zoom.us/j/87924370627?pwd=dFZ3Zmd1TmtWc0pYYUhyQU8xVFQ1dz09>

Go to: [Zoom.us](https://zoom.us), click on join a meeting

Meeting ID: 879 2437 0627 | Passcode: 461235

By Phone: 1.312.626.6799 – Enter Meeting ID: 879 2437 0627

### < MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions.
2. Decision on February 10, 2021 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2021, March 2021 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 2020 MRRPC Audit by Mike Temp, CPA, Tostrud and Temp S.C.
5. Decision to accept 2020 MRRPC Audit.
6. Presentation by Cambridge Analytics, Anurag Komanduri, Project Manager; Amit R. Mondal, Data Scientist
7. Decision on the Executive and Administration Committee's recommendation on 2021 staff wage adjustments. DB
8. Decision on the Executive and Administration Committee's recommendation on 2022 County Contributions. DB
9. Decision on MRRPC request to release EDA's federal interest in EDA revolving loan funds.
10. Decision on EMSI Data Contract. DB
11. CARES Act Supplemental Funding Website upgrade and Small Business Website Assistance. DB
12. CARES Act Supplemental Funding – Location based data acquisition project. BG
13. SMRT Bus update. BG
14. BUILD Grant. BG
15. Update of the EDA grant to fund economic recovery planning for the communities of Ontario, La Farge, Viola and Readstown with MRRPC serving as the applicant and grant administrator. DB
16. CARES Act Supplemental Funding – RLF. DB
17. Update on the City of Westby Industrial Park EDA grant administration. AN
18. Update on T. Campbell and T. Holland Comprehensive Plan Updates. AN
19. Update on T. Hamilton and T. Farmington Comprehensive Plan Updates. BG

20. Outdoor Recreation Plan Updates for Vernon Co. and Buffalo Co. AN
21. Hazard Mitigation Plan Updates for Jackson Co. and La Crosse Co. AN
22. Commissioners' questions and comments on the projects or subjects listed in the written staff report.
23. Reports from Commissioners.
24. New Business
25. Adjourn

### Commissioners

<b>Buffalo County</b> Mary Anne McMillan Urell Del Twidt John Schlesselman	<b>La Crosse County</b> Vicki Burke Sharon Hampson Robin Schmidt	<b>Pierce County</b> Richard Purdy William Schroeder Greg Place
<b>Crawford County</b> Dennis Pelock Gerald Krachey Vacant	<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 Vacant	<b>Pepin County</b> John Andrews Chris Kees Winkler 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