



**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 13, 2022, at AmericInn, 1835 Rose Street, La Crosse, WI 54603

Note: We will be meeting in person.

If you are unable to attend in person, you can also attend via Zoom.

Direct Link: <https://us02web.zoom.us/j/85442068618?pwd=YTZlYVhWamNDa3g4L3NSck5od1Y0dz09>

Go to: Zoom.us, click on join a meeting

Meeting ID: 854 4206 8618 | Passcode: 732924

By Phone: 1.312.626.6799 – Enter Meeting ID: 854 4206 8618

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions.
2. Decision on February 9, 2022, Bimonthly Meeting Minutes
3. Decision on Treasurer’s Report: (a) February 2022, March 2022 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 (7) CARES Act RLF (8) WEDC Main Street Bounce back Grant. VB/DB
4. Presentation on 2021 MRRPC Audit by Mike Temp, CPA, Tostrud and Temp S.C.
5. Decision to accept 2021 MRRPC Audit.
6. Presentation by Mara Keyes – Regional Project Director Wisconsin Women’s Business Initiative Corporation (WWBIC)
7. Decision on the Executive and Administration Committee’s recommendation on 2022 staff wage adjustments and 2023 County Contributions.
8. Decision on the Executive and Administration Committee’s recommendation on Personal Policy Change – Maternity Leave. DB
9. Report and public comment on the MRRPC’s 2017-2022 Comprehensive Economic Development Strategy (CEDS). DB
10. Decision on Adoption of Resolution 20220413-1. (Adopting the MRRPC’s 2022 – 2027 Comprehensive Economic Development Strategy (CEDS). DB
11. Decision on MRRPC being the Non-Federal sponsor for the Northern Grain Belt Port and Terminal Port Statistical Area. BG
12. WEDC Mainstreet Bounce Back Grants. DB
13. BUILD Grant. BG
14. West Salem School District TAP Grant. BG

15. Final update on the EDA grant to fund economic recovery planning for the communities of Ontario, La Farge, Viola and Readstown. DB
16. Commissioners’ questions and comments on the projects or subjects listed in the written staff report.
17. Reports from Commissioners.
18. New Business.
19. Adjourn.

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt John Schlesselman	La Crosse County Vicki Burke Sharon Hampson Robin Schmidt	Pierce County Richard Purdy William Schroeder Neil Gulbranson
Crawford County Dennis Pelock Gerald Krachey Michael Higgins	Monroe County Toni Wissestad James Kuhn Cedric Schnitzler	Trempealeau County Margaret Baecker Ernest Vold Phillip Borreson
Jackson County Ron Carney Brad Chown Vacant	Pepin County John Andrews Chris Kees Winkler 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