



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
Bill E. Schroeder, Hager City, 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, October 12, 2022, at AmeriInn, 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/89034593579?pwd=SVVqYzZtdjlqeWZmN3pGdThscWRpdz09>

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

Meeting ID: 890 3459 3579 | Passcode: 328481

By Phone: 1.312.626.6799 – Enter Meeting ID: 890 3459 3579 - Passcode: 328481

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions.
2. Decision on August 10, 2022, Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) August 2022, September 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) Disaster Recovery Microloan Fund, (5) CARES Act RLF, (6) WEDC Main Street Bounce back Grant. VB/DB
4. Presentation by Dan Baumann, Secretary's Director WI DNR. Statewide Flood Resiliency
5. Decision on Accounting and Bookkeeping firms. DB
6. Decision on Resolution regarding the WI DOT 2023 Workplan. BG
7. SMRT Bus Update. BG
8. Build Grant Update. BG
9. Decision on Crawford County Multi-Hazard Mitigation Plan Contract. AN
10. Decision on Vernon County Multi-Hazard Mitigation Plan Contract. AN
11. WEDC Mainstreet Bounce Back Grants. DB
12. Director search update. DB
13. Closed Session: The Commission will entertain a motion to enter into closed session pursuant to Wisconsin Statutes 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Decisions on Filling Staff Positions. The Commission will reconvene to open session at the conclusion of the closed session and finalize any action needed.

14. Commissioners' questions and comments on the projects or subjects listed in the written staff report.
15. Reports from Commissioners.
16. New Business.
17. 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
Don Stirling
Gerald Krachey
Michael Higgins

Monroe County
Toni Wissestad
James Kuhn
Cedric Schnitzler

Trempealeau County
Patrick Sorge
Ernest Vold
Phillip Borreson

Jackson County
Ron Carney
Brad Chown
Tom Cooper

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