

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION

811 Monitor Street, Suite 201 La Crosse, WI 54603 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, Holmen, WI Secretary & Treasurer

Jon Bingol, La Crosse, WI Executive Director

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION REVISED BIMONTHLY MEETING NOTICE AND AGENDA

10:00 AM, Wednesday, June 11, 2025

Altra Federal Credit Union Operations Building, 1700 Oak Forest Dr., Onalaska, WI 54650

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/86985525466?pwd=xtb52aiyDo1IyVt7v5XAozYakCawCB.1

Go to: Zoom.us, click on join a meeting Meeting ID: 869 8552 5466 | Passcode: 678469 By Phone: 1.312.626.6799 – Enter Meeting ID: 869 8552 5466 | Passcode: 678469

< MRRPC BIMONTHLY MEETING AGENDA >

- 1. Roll call and guest introductions including online attendees
- 2. Decision on April 9, 2025, Bimonthly Meeting Minutes
- Decision on Treasurer's Report: (a) April 2025, May 2025 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. VB/JB
- 4. Presentation by Hetti Brown, Executive Director, Couleecap Affordable Housing
- 5. Presentation by Francis Schelfhout, WI DOT Mississippi River Trail (MRT)
- 6. Decision on Resolution in Support of the Mississippi River Trail
- 7. Presentation by Katy Glynn of ENGIE North America on Performance Contracting WI Stat. 66.0133
- 8. Decision on MRRPC Bylaws
- 9. Decision on Resolution to Approve Joining the State Income Continuation Insurance Policy
- 10. Update of 8 County USDA RPN and RBDG
- 11. Decision on contract for La Crosse County HMP
- 12. Update on HMPs---La Crosse and Jackson Counties (this year); Buffalo County (preapp); Monroe, Pierce, Trempealeau Counties (waiting review); Ho-Chunk Nation, Crawford, and Vernon Counties (completed)
- 13. Decision on contract for City of Arcadia Comprehensive Plan
- 14. Discuss open meetings law and records request procedures
- 15. Update on Transportation Activities
- 16. Update on MRRPC Comprehensive Plan
- 17. Reports from Commissioners
- 18. Director's Report

19. Old Business 20. New Business 21. Adjourn

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt John Schlesselman

Crawford County Gerald Krachey Craig Anderson

Jackson County Ron Carney Brad Chown Tom Cooper

Bruce Strnad

Staff:

Jon Bingol, Executive Director Ken Harwood, Planner Kia Kling, Planner Jack Zabrowski, Senior Planner Sarah Ofte, Senior Office Manager Josh Stratman, Intern Michael Jensen, Intern

La Crosse County Vicki Burke Vacant Leonardo Silva

Monroe County Dennis Treu James Kuhn Cedric Schnitzler

Pepin County John Andrews Chris Kees Winkler Kim Seipel Neil Gulbranson Trempealeau County Patrick Sorge

William Schroeder

Pierce County

Richard Purdy

George Brandt Phillip Borreson

Vernon County Charlie Jacobson Jo Ann Nickelatti Nancy Jaekel

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 <u>plan@mrrpc.com</u> 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