MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
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MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
Bimonthly Meeting Notice and Agenda, 10:00 AM, Wednesday, December 11, 2013
Seasons by the Lake, 910 2nd Ave North, (On State Highway 35 Overlooking Lake Onalaska), Onalaska Wisconsin

< BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on October 9, 2013 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) October 2013 and November 2013 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. VB/GF/BL
4. Presentation on analysis region’s electrical demand and supply from fossil and renewable energy sources for Regional Comprehensive Plan. GF
5. Presentation on capitalizing on existing business strengths and opportunities thru import substitution for Regional Comprehensive Plan. BL
6. Decision on Town of Holland planning contract. PF
7. Decision on Wis. DOT contract and 2014 work program. PF
8. Decision on Wisconsin Economic Development Corporation EMSI contract. BL
9. Update on Scenic Mississippi Regional Transit bus service running in Crawford, Vernon and La Crosse Counties. PF
10. Update on Buffalo, Crawford, Jackson, La Crosse, Monroe, Pepin, Pierce, Trempealeau and Vernon 5 Year Public Transit – Human Service Transportation Plans. PF
11. Decision on request of Administrative Assistant to reduce work week from 40 hours to 32 hours in 2014. GF
12. 2014 Bimonthly Meeting Location(s)
13. Commissioners questions and comments on the following projects listed in the written staff report:
   a. The Regional Revolving Loan Fund Initiative with State HUD Community Development Block Grant Funds
   b. Equipment and Metal Manufacturing Industry Cluster Initiative
   c. Food Resource and Agribusiness Network Industry Cluster
   d. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
   e. Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation Plans
   f. Town of Arcadia and Trempealeau County Comprehensive Plan Contract

< AGENDA CONTINUED >

14. Old Business
15. New Business
16. Adjourn

Mississippi River Regional Planning Commission
Commissioners

Buffalo County La Crosse County Pierce County
John Schlesselman Vicki Burke Richard Purdy
Del Twidt James Ehrsam William Schroeder
Daniel Barr Tara Johnson James Ross

Crawford County Monroe County Trempealeau County
Greg Russell Sharon Folcey Margaret Baeker
Gerald Krachey James Kuhn Ernest Vold
Ron Leys Cedric Schnitzer Phillip Borreson

Jackson County Pepin County Vernon County
Ron Carney Bruce Peterson James Neubauer
James Christenson Mike Murray Jo Ann Nickelatti
Eugene Savage David Smith Nancy Jaekel

Staff
Dave Bonifas, Community Development Planner
Barb Buros, Administrative Assistant
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Bryan Law, Economic Development Planner

Providing Planning and Economic Development Services to Improve the Region’s Environment Economy and Quality of Life
- Land Use Planning - Zoning and Subdivision Ordinances - Transportation Planning - Economic Development Planning
- GIS Mapping - Recreation Planning - Revolving Loan Fund Administration - Grant Writing - Socioeconomic Data Dissemination
- Assist Organizations in Responding to State and Federal Programs - Advisory Service on Local and Regional Planning Issues
- Coordinating Agency for Programs and Activities - Public Advocacy on Issues Affecting the Region