



Notice of Public Meeting

AGENDA

Committee:	Economic Development Committee
Date:	Friday, January 23, 2026
Time:	9:00 A.M.
Location:	4 th Floor Conference Room, 407 S. 2 nd Street, Alma, WI 54610
Remote Access:	Join the meeting now

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session.

The following matters may be reviewed, discussed and acted upon at this meeting, but deviations from the order shown may occur:

1.	Review/Discussion/Action	Call to Order
2.	Review/Discussion/Action	Roll Call of Members
3.	Review/Discussion/Action	Public Comments Regarding Posted Agenda Items
4.	Review/Discussion/Action	Previous Meeting Minutes
5.	Review/Discussion/Action	Update on Goals
6.	Review/Discussion/Action	Flyway Trail Update
7.	Review/Discussion/Action	New Business(s) update
8.	Review/Discussion	Chairperson Report
9.	Review/Discussion	County Administrator Report
10.	Review/Discussion	Public Comments Unrelated to Agenda Items
11.	Review/Discussion/Action	Next Meeting Date and Time: February 19, 2026
12.	Review/Discussion/Action	Adjournment

Date: January 15, 2026

John Hadley, Chair

By: Lisa Schmitt, County Clerk

Board Members: If unable to attend, please contact the Chair. If the Chair is unavailable, please contact the County Clerk's Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

BUFFALO COUNTY MINUTES

Committee of the Board: Economic Development Committee

Date of the Meeting: Tuesday, December 2, 2025

Call to Order: Meeting called to order at 9:00 a.m.

Board Members Present: Mr. Gary Stanton, Mr. Michael Taylor, Mr. Brian Michaels and Ms. Mary Anne McMillan Urell. Mr. John Hadley was excused.

Others Present for All or Part of the Meeting: Mr. Lee Engfer and Mr. Dave Carlson.

Public Comments Regarding Agenda Items: None.

Review/Discussion/Action regarding the Previous Meeting Minutes: Ms. McMillan Urell made a motion to approve the minutes of the September 18, 2025, meeting, seconded by Mr. Taylor. Carried.

Review/Discussion/Action Regarding Monroe County Tourism Conference: The conference was discussed and Mr. Taylor will attend.

Review/Discussion/Action Regarding Goals of the Economic Development Committee to Push Via the Consultant: The goals set are on track. Gary and Michelle with the City of Mondovi met with Mr. Carlson.

Review/Discussion/Action Regarding Flyway Trail Update: There is a dead deer on the trail that needs to be removed.

Review/Discussion/Action Regarding New Business/Industry Update: Discussions with the perspective business are ongoing. They are looking at another site outside of the county as well.

Review/Discussion/Action Regarding MRRPC Update: Nothing to report.

Review/Discussion Regarding the Committee Chair Report: No report.

Review/Discussion Regarding the Administrative Coordinator Report: Mr. Engfer reported that B & S Express and The Coffee Camper received recognition by the Small Business Development Group recently.

Review/Discussion Regarding Public Comments Not Regarding Agenda Items: None.

Adjournment: Ms. McMillan Urell made a motion to adjourn the meeting, seconded by Mr. Taylor. Meeting adjourned at 9:28 a.m.

Respectfully Submitted,

Lee Engfer