



Notice of Public Meeting

AGENDA

Committee:	Economic Development Committee
Date:	Wednesday, August 5, 2026
Time:	2:00 P.M.
Location:	Third Floor County Board Room, 407 S. 2 nd Street, Alma, WI 54610
Remote Access:	https://teams.microsoft.com/meet/293361974759477?p=vrij681mS0AaJ9wvVPG

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. Please note that deviations from the order shown may occur.

1.	Call to Order
2.	Roll Call of Members
3.	Verification of Open Meetings Law Compliance
4.	Approve Agenda
5.	Approve Minutes from Previous Meeting
6.	Public Comment
7.	Election of Economic Development Committee Chair and Vice-Chair
8.	Update on Goals
9.	Flyway Trail Update
10.	New Business(es) Update
11.	Committee Chair Report
12.	County Administrator Report
13.	Correspondence
14.	Future Agenda Items
15.	Next Meeting Date and Time
16.	Adjournment

Date: August 2, 2026

Economic Development Committee

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 4:00 p.m. Monday – Thursday and after 12:00 p.m. on Fridays.

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: Thursday, April 16, 2026

Call to Order: Meeting called to order at 10:30 a.m.

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

Others Present for All or Part of the Meeting: Mr. Lee Engfer and Ms. Jacqueline Schneider.

Public Comments Regarding Agenda Items: None.

Previous Meeting Minutes: Mr. Taylor made a motion to approve the minutes of the March 19, 2026, meeting, seconded by Ms. McMillan Urell. Carried.

Update on Goals: Mr. Engfer stated that Mr. Carlson continues to work on the webpage and Facebook with a roll out for Facebook on April 27th. Members of the committee were encouraged to attend the business visits with Mr. Carlson. Ms. McMillan Urell provided an update on Mississippi River Regional Planning Commission (MRRPC). Also, MRRPC will be requesting \$8,019.00 for the 2027 budget. Ms. Schneider spoke on a map that she has made for community events and shared it with the committee.

Flyway Trail Update: No significant updates to report on.

New Business Update: Mr. Taylor attended the Monroe County Tourism Conference and brought back some ideas and information. Discussion on possibly having a regional conference in our area, possibly with Winona, Minnesota.

Chairperson Report: Chair Hadley thanked the members of the committee for their service and the progress they made. Mr. Hadley also expresses interest in being a citizen on the new Economic Development Committee.

County Administrator Report: Mr. Engfer thanked Mr. Hadley and Ms. McMillan Urell for their contributions to the committee.

Public Comments Unrelated to Agenda Items: None.

Next Meeting Date and Time: The next meeting date and time is to be determined.

Adjournment: Mr. Taylor made a motion to adjourn the meeting.

Respectfully Submitted,

Lee Engfer