BUFFALO COUNTY, WI

Notice of Public Meeting

AGENDA

Committee:	Economic Development Committee
Date:	Tuesday, November 17, 2026
Time:	9:00 A.M.
Location:	Third Floor County Board Room, 407 S. 2nd Street, Alma, WI 54610
Remote Access:	https://teams.microsoft.com/meet/26233898660626?p=fYsjCqdJeQkaBww9EK

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.	Presentation on Business Creation, Retention and Expansion
8.	Next Meeting Date and Time
9.	Adjournment

Date: November 10, 2026 Nathan Nelson, 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 4:00 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: Wednesday, October 21, 2026

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

Board Members Present: Mr. Nathan Nelson, Mr. Gary Stanton, and Mr. Michael Taylor. Mr. John Hadley was absent.

Others Present for All or Part of the Meeting: Mr. Lee Engfer, Ms. Lisa Schmitt, Mr. Dave Carlson, and Ms. Rebecca Giroux (Wisconsin Housing and Economic Development Authority). Several members of the public were in person and online.

Verification of Open Meetings Law Compliance: Ms. Schmitt verified that proper public notice was given at least 24 hours prior to the meeting.

Approve Agenda: Mr. Taylor made a motion to approve the agenda as presented, seconded by Mr. Stanton. Carried.

Approve Minutes from Previous Meeting: Mr. Stanton made a motion to approve the minutes of the October 14, 2026, meeting, seconded by Mr. Taylor. Carried.

Public Comment: None.

Presentation on Meeting the Need for Housing: Ms. Rebecca Giroux, Community and Economic Development Officer for the Wisconsin Housing and Economic Development Authority, delivered a presentation to the group regarding housing problems and how to meet the needs of housing in our county. Her role is to work with municipalities, counties, and businesses to see how WHEDA resources can fit into the plans of our communities. Their mission is to help Wisconsin thrive by expanding access to affordable housing choices so all people in Wisconsin have a place to call home. Mr. Carlson led a discussion among those present at the meeting. The information and ideas discussed will be utilized when conducting a housing study with municipalities in the county.

Next Meeting Date and Time: The next meeting date and time will be November 17, 2026, at 9:00 a.m.

Adjournment: Mr. Taylor made a motion to adjourn the meeting at 10:32 a.m., seconded by Mr. Stanton.

Respectfully Submitted,

Lisa Schmitt
County Clerk