

*County of Buffalo*  
*Alma, Wisconsin*  
***Notice of Public Meeting***

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**AGENDA**

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**Committee:** Buffalo County Broadband Committee Meeting  
**Date:** Tuesday, January 21st, 2020  
**Time:** 4 P.M.  
**Location:** 4<sup>th</sup> Floor Conference Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, Wisconsin 54610

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The 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 considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to order
2. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action – Resolution for County Funding for 2020
4. Review/Discussion/Action – Test Projects Update
  - a. **Sunset Drive**
  - b. Mr. Yost’s valley
5. Review/Discussion/Action – HBCI Mapping Project
6. Review/Discussion/Action – Bug Tussle
7. Review/Discussion/Action – Develop a work plan to move forward in 2020
8. Review/Discussion/Action - Next Meeting Date – **TBD**
9. Public Comments
10. Adjournment.

**Board Members:** If unable to attend, please contact the County Clerk’s Office at 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk’s Office at 608-685-6209. Please note that the elevator is out of service.

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