

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

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**Committee:** Economic Development Committee – Subcommittee of the Finance Committee

**Date:** Thursday, June 18, 2020

**Time:** 11:30 a.m.

**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse  
407 S 2<sup>nd</sup> Street  
Alma, WI 54610

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**AMENDED AGENDA**

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The meeting is open to the public. 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. Roll Call of the Members
3. Review/Discussion/Action ~ Election of Chair and Vice Chair of Committee
4. Public Comments Regarding Agenda Items
5. Review/Discussion/Action ~ Minutes of the Previous Meeting
6. Review/Discussion ~ Visitor's Guide Update
7. Review/Discussion/Action ~ Proposal from Ducks Unlimited
8. Review/Discussion/Action ~ Meeting with Trempealeau County Economic Development
9. Review/Discussion/Action ~ Appointment of Broadband Committee
10. Review/Discussion/Action ~ Appointment of Loan Committee
11. Review/Discussion ~ Rustic Roads
12. Review/Discussion/Action ~ Great River State Trail Winona Connector
  - a. Capital Fund Raising Campaign Status
  - b. FLAP Grant Status
  - c. Opening of Trail to Public
13. Review/Discussion/Action ~ Future Direction of Committee
14. Chairperson Report
15. Economic Development Coordinator Report
16. Review/Discussion/Action ~ Any Public Comment Not Related to Agenda Items
17. Review/Discussion/Action ~ Next Meeting Date
18. Adjournment.

Date: June 10, 2020

Roxann M. Halverson

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By: Roxann Halverson, County Clerk

**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.

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