

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: Economic Development
Date: Thursday, July 15, 2021
Time: TBD. After Finance Committee
Location: 3rd Floor County Board Room
Buffalo County Courthouse
407 S. 2nd Street
Alma, Wisconsin 54610

Remote Access: [Click here to join the meeting](#)

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. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Minutes of Previous Meeting
4. Review/Discussion ~ Financial Update
5. Review/Discussion/Action ~(Update) Great River State Trail – Winona Connector PH-II, Request for Proposal, Initial Selection Process
6. Review/Discussion/Action ~ Farm Technology Days
7. Review/Discussion/Action ~ Brochure
8. Review/Discussion/Action ~ Budget 2022
9. Review/Discussion ~ Mangers Report
10. Review/Discussion ~ Committee Chair Report
11. Review/Discussion/Action ~ Next Meeting Date and Time
12. Public Comment Not Related to Agenda Items
13. Adjournment

Date: July 9, 2021

Chair Max Weiss

By: _____
Stephen S. Schiffli, Manager, Economic Devel.

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: Thursday May 20, 2021

Chair Mr. Max Weiss called the meeting to order at 10:30 a.m. at the Buffalo County Courthouse, County Board Room in Alma, Wisconsin.

Board Members Present: Mr. Max Weiss, Mr. David Danzinger, Mr. Brad Schmidtkecht, Mr. Thomas Taylor (Excused) and Ms. LeeAnne Bulman (Excused).

Others Present for All or Parts of the Meeting: Mr. Steve Schiffli, Ms. Sonya Hansen

Public Comments regarding Agenda Items: There were no public comments.

Review/Discussion/Action – Minutes of the Previous Meeting: A motion was made by Mr. Danzinger to approve the minutes of May 5, 2021, seconded by Mr. Schmidtkecht. Motion carried.

Review/Discussion/Action ~ Great River State Trail – Winona Connector (PH-II) (GRST-WC) Request for Proposal, Initial Selection Process– Buffalo County is utilizing the qualification-based selection process for its GRST-WC survey and engineering applicants. Mr. Schiffli passed out qualification/proposal packets from four responding firms. An evaluation and ranking packet was explained and Mr. Schiffli answered question on conversations with he had with the firms. The committee reviewed and ranked the firms. Mr. Schiffli tabulated the results from the members, SEH and MSA were selected to be interviewed.

The interview and negotiation process are set for June 15, 2020 at 1:00 pm in the County Board Room.

A subcommittee was selected by the Chair to handle the negotiation process. Tentatively those members are Mr. Weiss, Mr. Danzinger, and the Highway Commissioner Bob Platteter (tentative).

Review/Discussion/Action ~ Farm Technology Day- Mr. Schiffli will be present for the three days. Business promotion will be the objective. Mr. Schiffli will reach out to businesses to see if they want to provide brochures.

Review/Discussion ~ Department Managers Report – Mr. Schiffli advised the committee of upcoming training in his veteran service officer role over the next three weeks and his availability.

Review/Discussion ~ Chairperson Report – Mr. Weiss had no report.

Review/Discussion/Action ~ Next Meeting Date and Time is TBD. A subcommittee meeting for contracting will be held June 15, 2021, at 1:00 pm. Agenda item(s) to include bid proposals for the Great River State Trail-Winona Connector Phase II and Farm Tech Days.

Motion by Mr. Danzinger and seconded by Mr. Schmidtkecht to adjourn.

Respectfully submitted,

Stephen S. Schiffli, Economic Development Manager