

BUFFALO COUNTY MINUTES

Committee of the Board: Flyway Trail Survey and Engineering Subcommittee a Subcommittee of Economic Development

Date of the Meeting: Thursday July 8, 2021

Chair Mr. Max Weiss called the meeting to order at 3:00 p.m. at the Buffalo County Courthouse, County Board Room in Alma, Wisconsin.

Board Members Present: Mr. Max Weiss, Mr. David Danzinger, Mr. Bob Platteter, Ms. Sonya Hansen.

Others Present for All or Parts of the Meeting: Mr. Steve Schiffli, Mr. Matt Thorsen (DOT) and Ms. Tara Krista.

1. Review/Discussion/Action ~ Scope of Work Negotiations

The subcommittee reviewed the scope of work for the Great River State Trail – Winona Connector PH-II with the DOT and SEH. Of note, on the scope of work presented by Ms. Krista, OPT -1 for rail, archaeological site needs review, and project completion was agreed upon by all parties to be pushed right to 2014. Ms. Krista and Mr. Thorsen cited as more realistic based on the number of parties involved (Rail and Environmental).

Next phase of the selection process was discussed. A financial proposal will be sent by SEH to Mr. Thorsen for review and negotiation. The DOT will present it to the County in approximately 3 weeks for review and decision to accept/return/reject.

Review/Discussion/Action ~ Next meeting TBD.

Motion by Mr. Platteter to adjourn. Carried. 4:03 p.m.

Respectfully submitted,

Stephen S. Schiffli, Economic Development Manager