

FEBRUARY SESSION
TUESDAY, FEBRUARY 20, 2007, 9:00 A.M.

The Board met. Mr. Twidt in the Chair.

All members were present.

Others in attendance for all or portions of the meeting were Ms. Marilyn Sheahan, Sheriff Mike Schmidtknecht, Mr. Paul van Eijl, Ms. Julie Fernholz, Mr. Bill Meier, Mr. David Brommerich, and Mr. Kevin Johnson.

The minutes from the January 16, 2007, meeting were presented by Ms. Roxann Halverson, County Clerk. Mr. Eddy made a motion to waive the reading of the minutes, seconded by Ms. Waters. Carried. Mr. Parkhurst made a motion to approve the minutes as presented, seconded by Ms. Waters. Carried.

Annual reports were given by Ms. Marilyn Sheahan, Buffalo County Treasurer and Ms. Roxann Halverson, County Clerk. Mr. Schiffli was scheduled to give his annual report, but will be rescheduled for another time.

Mr. Paul van Eijl talked to the Board in regard to rural addressing. There is a need to replace approximately 250 address signs. In the past it has been the practice to not assign addresses to dead end town roads if the road had less than 3 principle structures, but rather give them an address based on the main road. This policy was enacted upon ordinance implementation in 1989. This has the potential to cause problems in emergency situations. The estimated cost of this project is \$5,000.00. The expense for the replacement of these signs would be an unbudgeted expense, which would be spread out over the next 2-years. The amount for 2007 would be the unbudgeted portion (\$2,500.00) and the 2008 amount (\$2,500.00) would be budgeted at that time.

Ms. Waters made a motion for a 10-minute recess, seconded by Mr. Carothers. Carried.

Ordinance #07-02-01 was read in regard to amending the Buffalo County Code of Ordinances entitled "Buffalo County Floodplain Zoning Ordinance." A discussion was held. Mr. Balk made a motion to adopt by roll call vote, seconded by Mr. Seitz. 16 voting yes. Enacted.

Resolution #07-02-01 was read in regard to approving the 2007-2008 contract with Buffalo County HHS Professional Employees Local #1625-A AFSCME, AFL-CIO. Mr. Ernst made a motion to adopt by roll call vote, seconded by Ms. Passow. 16 voting yes. Carried.

Resolution #07-02-02 was read in regard to the designation of Elder Adult-at-Risk and Adult-at-Risk Agencies. Mr. Bollinger made a motion, seconded by Mr. Lyngdal. Carried.

Resolution #07-02-03 was read in regard to supporting funding of the Wisconsin Child Support Services. A discussion was held. Ms. Waters made a motion, seconded by Mr. Wieland. Carried.

Resolution #07-02-04 was read in regard to approving an application for Farmland Preservation Agreement for James Ziegweid and Donald Bremer. Mr. Carothers made a motion, seconded by Mr. Wieland. Carried.

Resolution #07-02-05 was read in regard to an unbudgeted expense for replacement of rural address numbers. A discussion was held. Mr. Balk made a motion to adopt by roll call vote, seconded by Ms. Waters. 16 voting yes. Carried.

Resolution #07-02-06 was read in regard to approving the 2007 wage increase for the non-represented employees. A discussion was held. Mr. Lewis made a motion to adopt by roll call vote, seconded by Mr. Lyngdal. 16 voting yes. Carried.

A discussion was held in regards to the indemnification agreement with the City of Alma. The indemnification agreement is between the City of Alma and Buffalo County for the Rieck's Lake project. Mr. Ernst made a motion to approve the indemnification agreement, seconded by Mr. Seitz. Carried.

Summary reports and comments were given by the County Board of Supervisors Committee Chairs.

Mr. Eddy made a motion to adjourn at 11:10 A.M., seconded by Mr. Parkhurst. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk