

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

**Committee:** Buffalo County Board of Supervisors  
**Date:** Tuesday, April 16, 2019  
**Time:** 9:00 a.m.  
**Location:** 3rd Floor County Board Room

**COUNTY BOARD AGENDA**

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:

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment Regarding Posted Agenda Items
5. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion/Action ~ Presentation by Crescendo Fundraising Professionals (Winona Connector Trail)
7. Review/Discussion/Action ~ ATV Usage on County Roads
8. Review/Discussion ~ Land Conservation 2018 Annual Report
9. Review/Discussion/Action ~ Resolution #19-04-01 A Resolution Recognizing and Honoring the Retirement of Mr. James Goss
10. Review/Discussion/Action ~ Resolution #19-04-02 Initial Resolution of Buffalo County, Wisconsin, Relating to the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$4,000,000.00 for the County's 2019 through 2021 Road Improvement Program
11. Review/Discussion/Action ~ Resolution #19-04-03 A Resolution to Approve the Expenditure of CAPX2020 Funds to Install Private Drive and Town Road Signs as Required by the Buffalo County Uniform Addressing Ordinance
12. Review/Discussion/Action ~ Resolution #19-04-04 A Resolution to Establish the Application / User Fee for Private Drive Signs and Their Installation
13. Review/Discussion/Action ~ Resolution #19-04-05 A Resolution to Support Funding for Great River State Trail – Winona Connector
14. Review/Discussion/Action ~ Resolution #19-04-06 A Resolution to Transfer Funds from the Buffalo County Emergency Management Budget to the Sheriff's Department Budget for the Purpose of the Cooperative Use of the 2016 Ford F-150 Squad between Emergency Management and the Sheriff's Department, and for the Lease of a New Sheriff's Department Squad Vehicle
15. Review/Discussion/Action ~ Resolution #19-04-07 A Resolution to Purchase One (1) New Sign Truck
16. Review/Discussion/Action ~ Resolution #19-04-08 A Resolution Authorizing the Approval of the Buffalo County Land Information Plan 2019-2021
17. Review/Discussion/Action ~ Resolution #19-04-09 A Resolution to Authorize the Clerk of Court to Contract with the Wisconsin Department of Revenue (DOR) for the Collection of Debt
18. Review/Discussion/Action ~ Resolution #19-04-10 A Resolution to Create and Fill a Combination Deputy Clerk of Court and Deputy Register in Probate Position
19. Review/Discussion/Action ~ Resolution #19-04-11 A Resolution to Add Policy No. 111 to the Buffalo County a Handbook – Cell Phone Policy
20. Review/Discussion/Action ~ Resolution #19-04-12 A Resolution Authorizing Participation in DNR Snowmobile Grant Funding
21. Review/Discussion/Action ~ Resolution #19-04-13 A Resolution in Support of Increased County Child Support Funding
22. Review/Discussion/Action ~ Resolution #19-04-14 A Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
23. Committee Chair Reports
24. Administrative Coordinator Report
25. County Board Chair Report
26. Adjournment

Date: April 9, 2019

Mary Anne McMillan Urell, County Board Chair

\_\_\_\_\_  
By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

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.