

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

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, December 16, 2019  
**Time:** 7:00 p.m.  
**Location:** 3rd Floor County Board Room

**AMENDED 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 ~ Appointment of District 3 County Board Supervisor
7. Review/Discussion ~ Update on Winona Connector Trail Project
8. Review/Discussion/Action~ Ordinance #19-12-01 A Ordinance to Revise the Buffalo County Rules and Permit Requirements Relating to Environmental Health and Sanitation
9. Review/Discussion/Action ~ Resolution #19-12-01 A Resolution Recognizing and Honoring the Retirement of Cherie Noll
10. Review/Discussion/Action ~ Resolution #19-12-02 A Resolution to Remove Outstanding Checks
11. Review/Discussion/Action ~ Resolution #19-12-03 A Resolution to Authorize CDBG-Close Out and Partner with City of Mondovi for Sewage Treatment Plant Expansion
12. Review/Discussion/Action ~ Resolution #19-12-04 A Resolution to Reduce the Number of People with Mental Illness in Jails
13. Review/Discussion/Action ~ Resolution #19-12-05 A Resolution to Change a Full-Time Aging Director Position to a Full-time Transportation and Adult Protection Services Manager Position
14. Review/Discussion/Action ~ Resolution #19-12-06 A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
15. Review/Discussion/Action ~ Resolution #19-12-07 A Resolution to Create and Fill a Grant Writer Position
16. Review/Discussion/Action ~ Resolution #19-12-08 A Resolution to Support Winona Connector Trail Project
17. Review/Discussion/Action ~ Resolution #19-12-09 A Resolution to Repeal Resolution #19-04-07 and Create a Resolution to Purchase One (1) New Sign Truck
18. Review/Discussion/Action ~ Resolution #19-12-10 A Resolution to Purchase Two New Patrol Trucks with Dump Boxes and Attachments
19. Review/Discussion/Action ~ Resolution #19-12-11 A Resolution to Appoint County Surveyor
20. Review/Discussion/Action ~ Purchasing Policy
21. Review/Discussion ~ Restructure of County Board and Rules of Government
22. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Discuss Ethics Complaint  
*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(g) for the purpose of discussing strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
23. Review/Discussion/Action ~ The Committee May Return to Open Session
24. Review/Discussion/Action ~ 2020 County Board of Supervisors Proposed Calendar of Meeting Dates
25. Committee Chair Reports
26. Administrative Coordinator Report
27. County Board Chair Report
28. Adjournment

Date: December 13, 2019

Mary Anne McMillan Urell, County Board Chair

*Roxann M. Halverson*  
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.