

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

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, March 11, 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 Mr. Harry Schreiner as Dist. 5 County Board Supervisor (Term Expires April 2020)
7. Review/Discussion/Action ~ Presentation by Buffalo County Trail Riders (Roger Risler)
8. Review/Discussion/Action ~ Winona Connector Trail Easement with the City of Winona
9. Review/Discussion/Action ~ Village of Cochrane TIF District
10. Review/Discussion/Action ~ Resolution #19-03-01 A Resolution to Purchase One Used 2012 Ford F550 Flatbed Crew Cab Truck
11. Review/Discussion/Action ~ Resolution #19-03-02 A Resolution to Fund Cost Sharing for Conservation Structures in Rose Valley Watershed
12. Review/Discussion/Action ~ Resolution #19-03-03 A Resolution to Add Policy No. 112 to the Buffalo County Handbook-County Credit Card Use Policy
13. Committee Chair Reports
14. Administrative Coordinator Report
15. County Board Chair Report
16. Adjournment

Date: March 8, 2019

Mary Anne McMillan Urell, County Board Chair

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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.