

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, June 22, 2020
Time: 7:00 p.m.
Location: 3rd Floor County Board Room

AMENDED COUNTY BOARD AGENDA

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM4N2IwYjAtMTFhMS00N2Y1LWI5MjItZjM0ZjM5ZDgwODFi%40thread.v2/0?context=%7b%22id%22%3a%22f1d261ed-3d71-40ed-8061-475b575d17b1%22%2c%22oid%22%3a%220d5a146b-d592-44c9-b056-5549f658dcd6%22%7d

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 ~ Department of Health and Human Services 2019 Annual Report
7. Review/Discussion/Action ~ Resolution #20-06-01 A Resolution Recognizing and Honoring the Retirement of Julie Lindstrom
8. Review/Discussion/Action ~ Resolution #20-06-02 A Resolution to Create Public Health On-Call System During the Pandemic
9. Review/Discussion/Action ~ Resolution #20-06-03 A Resolution to Add Limited Term 2020 Public Health Position for Providing Disease Investigations, Contact Tracing & Monitoring for Individuals to Contain the Spread of COVID-19.
10. Review/Discussion/Action ~ Resolution #20-06-04 A Resolution to Increase Law Enforcement Process Service Fees for the Child Support Program
11. Review/Discussion/Action ~ Resolution #20-06-05 A Resolution to Support and Extended Funding of Trout Stream Restoration Projects in Buffalo County from CAPX2020 Funding
12. Review/Discussion/Action ~ Resolution #20-06-06 A Resolution to Support and Extend Bluff Prairie Restoration Projects in Buffalo County from CAPX2020 Funding
13. Review/Discussion/Action ~ Donation & Gift Policy
14. Review/Disucssion/Action ~ Confirmation of Appointment of Barry Drazkowski to Buffalo County Board of Adjustments
15. Review/Discussion/Action ~ Confirmation of Appointment of David Ebert to Buffalo County Veterans Service Commission
16. Review/Discussion/Action ~ Confirmation of Appointment of Citizen Members to Department of Health and Human Services & Veterans Services Committee
 - a. Richard Mueller – Term Expiring May 31, 2023
 - b. Joette Gillett – Term Expiring May 31, 2022
 - c. Wendy Kleinschmidt – Term Expiring May 31, 2021
 - d. Linda Smith – Term Expiring May 31, 2021
17. Review/Discussion ~ ATV Routes & Policy
18. Committee Chair Reports
19. Administrative Coordinator Report
20. County Board Chair Report
21. Public Comments Regarding Non-Posted Agenda Items
22. Next Meeting Date and Time – August 24, 2020 at 7:00 p.m.
23. Adjournment

Date: June 17, 2020

Dennis Bork, 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 Board Chair. If not available, please call the County Clerk's Office at 608-685-6209 to report their absences. If not available, please contact the Administration Office at 608-685-6234.

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.