

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, August 26, 2019
Time: 7:00 p.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 ~ Presentation of County Board Candidates for the Vacant District 1 Position
7. Review/Discussion/Action ~ The County Board of Supervisors May Go Into Closed Session to Discuss Candidates for District 1 County Board Supervisor Vacant Position

The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(f) for the purpose of discussing employee performance which may have a substantial effect on the reputation of any person involved over which the governmental body has jurisdiction or exercises responsibility.

8. Review/Discussion/Action ~ The Committee May Return to Open Session
9. Review/Discussion ~ CJS and Circuit Court 2018 Annual Report
10. Review/Discussion ~ Register of Deeds 2018 Annual Report
11. Review/Discussion ~ UW-Extension 2018 Annual Report
12. Review/Discussion ~ Zoning 2018 Annual Report
13. Review/Discussion/Action ~ Ordinance #19-08-01 An Ordinance to Amend Chapters 7, 8 & 9 of the Buffalo County Zoning Ordinance
14. Review/Discussion/Action ~ Resolution #19-08-01 A Resolution to Support the Wisconsin Department of Natural Resources Sam Gordy's Slough Restoration Project
15. Review/Discussion/Action ~ Resolution #19-08-02 A Resolution Providing for the Issuance, Sale and Delivery of 4,000,000 Taxable General Obligation Refunding Bonds, Series 2019; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof
16. Review/Discussion/Action ~ Resolution #19-08-03 A Resolution Requesting Governor Evers and The Wisconsin State Legislature for a Waiver from Federal Rules Excluding Institutional Stays from Medicaid Coverage
17. Review/Discussion/Action ~ Resolution #19-08-04 A Resolution to Designate 2019 Funding for Buffalo County Broadband Expansion
18. Review/Discussion/Action ~ Resolution #19-08-05 A Resolution to Designate Funding for Unbudgeted Technology Needs
19. Review/Discussion/Action ~ Resolution #19-08-06 A Resolution to Approve Creating a Shared Recycling/Highway Employee Position
20. Review/Discussion/Action ~ Resolution #19-08-07 A Resolution to Approve Entering Into a Contract for the Purpose of Implementing a Single-Stream Recycling Program

21. Review/Discussion/Action ~ Resolution #19-08-08 A Resolution to Approve Recycling Program Capital Equipment Purchases and Repairs
22. Review/Discussion/Action ~ Resolution #19-08-09 A Resolution to Purchase One New Front End Loader
23. Review/Discussion/Action ~ Resolution #19-08-10 A Resolution to Purchase Sign Truck Attachments (Platform, Cabinets, Crane & Hydraulics)
24. Review/Discussion/Action ~ Resolution #19-08-11 A Resolution to Authorize the Purchase of Liquid Propane for the 2019-2020 Heating Season
25. Committee Chair Reports
26. Administrative Coordinator Report
27. County Board Chair Report
28. Public Comments Regarding Non-Posted Agenda Items
29. Adjournment

Date: August 21, 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.