

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, September 23, 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/Action ~ Appointment of Mr. Dwight Ruff to District 1 County Board Supervisor
7. Review/Discussion/Action~ 2020 Budget (Draft)
8. Review/Discussion/Action ~ Resolution #19-09-01 A Resolution Recognizing and Honoring the Retirement of Cecilia Novinski
9. Review/Discussion/Action ~ Resolution #19-09-02 A Resolution to Identify Delinquent 2016 Real Estate Taxes
10. Review/Discussion/Action ~ Resolution #19-09-03 A Resolution to Authorize the Application for Federal Land Access Program Funds (FLAP)
11. Committee Chair Reports
12. Administrative Coordinator Report
13. County Board Chair Report
14. Public Comments Regarding Non-Posted Agenda Items
15. Adjournment

Date: September 17, 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.