

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, October 28, 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 ~ Wisconsin Counties Association ~ “Ethics 101 for Public Officials”
7. Review/Discussion/Action ~ 2020 Proposed Budget & Publication Notice
8. Review/Discussion ~ Presentation of ADRC Business Plan
9. Review/Discussion ~ Readdressing Project Update
10. Review/Discussion/Action ~ Resolution #19-10-01 ~ A Resolution to Approve and Implement the Aging and Disability Resource Center Integrated Business Plan
11. Review/Discussion/Action ~ Resolution #19-10-02 ~ A Resolution to Change a Full-Time Limited Term Case Manager Position to a Full-Time Permanent Social Worker/Case Manager
12. Review/Discussion/Action ~ Resolution #19-10-03 ~ A Resolution to Change a Full-Time Adult Protection Dementia Friendly Services Social Worker Position to a Full-Time Adult Protection Services Social Worker Position
13. Review/Discussion/Action ~ Resolution #19-10-04 ~ A Resolution to Approve Health Insurance Benefit Plan
14. Review/Discussion/Action ~ Resolution #19-10-05 ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employee
15. Review/Discussion/Action~ Resolution #19-10-06 ~ A Resolution for County Aid for Town Bridges and Culverts – Section 82.08 of the Statutes
16. Review/Discussion ~ 2018 Audit Presentation
17. Committee Chair Reports
18. Administrative Coordinator Report
19. County Board Chair Report
20. Public Comments Regarding Non-Posted Agenda Items
21. Adjournment

Date: October 23, 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.