

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

---

**Committee:** FINANCE COMMITTEE

**Date:** Thursday, November 19, 2020

**Time:** 8:30 a.m.

**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse  
407 S 2<sup>nd</sup> Street  
Alma, WI 54610

AGENDA

---

This meeting is open to the public. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ A Resolution to Extend Three Limited Term 2020 Health Positions through December 2021
6. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
7. Review/Discussion/Action ~ Approval of GFL Solid Waste Midwest LLC Solid Waste Permit
8. Review/Discussion ~ 2020 Financial Update
9. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
10. Chairperson Report
11. Administrative Coordinator Report
12. Public Comment Unrelated to Agenda
13. Review/Discussion/Action ~ Next Meeting Date – December 17, 2020 at 8:30 a.m.
14. Adjournment.

Date: November 13, 2020

Dennis Bork, Chair

---

By: Roxann Halverson, County Clerk

**Board Members:** If unable to attend, please contact the Committee Chair at 608-323-7372. If unable to reach the Chair, please call the County Clerk's Office at 608-685-6209. If neither are available, please call the Administration Office at 608-685-6235.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

**Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.

## Buffalo County Minutes

**Committee/Board: Finance Committee:**

Finance Committee

**Date of Meeting:**

Thursday, October 22, 2020

Chair Dennis Bork called the meeting to order at 8:30 a.m.

**Finance Committee Members Present:** Mr. Dennis Bork, Mr. David Danzinger, Mr. Donald Hillert, and Mr. Brad Schmidtkecht. Mr. Max Weiss was absent.

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen, Ms. Roxann Halverson, Mr. Kelly Herold, Mr. John Dewitt, Ms. Janet La Duke, Ms. Carol Burmeister, Ms. Felicia Hager, Mr. Dave Rynders, Mr. Gary Schlosstein, and Mr. Justin Watts.

**Public Comments Regarding Posted Agenda Items:** None.

**Review/Discussion/Action regarding Previous Meeting Minutes:** Mr. Danzinger made a motion to approve the minutes, seconded by Mr. Hillert. Carried.

**Review/Discussion/Action regarding Prior Owner Request to Repurchase City of Mondovi Tax Deed Property:** Ms. Halverson explained she received a call from Mr. Watts to repurchase the property. He had indicated that he would be at the meeting and therefore she requests this item and setting the sale price be moved towards the end of the agenda to allow Mr. Watts time to attend the meeting.

**Review/Discussion/Action regarding Historical Society Office Location & County Contribution Request:** The committee discussed the long-term goals of the Historical Society and how much office space is needed. Mr. Herold indicated that he will be leaving employment with the Historical Society at the end of 2020. They are currently looking for a replacement for him but at 30-hours per week not the 40 he was working. They hope to open back up Monday through Friday from 9:00 a.m. to 4:00 p.m. with being closed one hour each day for lunch. If asked to relocate they would need at least a month to secure their belongings and move to a new location.

**Review/Discussion/Action regarding Veteran Services Support Specialist Position:** Ms. Hager spoke regarding her request for office support. She reviewed the options of sharing staff with other departments, moving to the thirds floor, and working in collaboration with Pepin County. She thanked everyone for the time they took to work on these ideas but respectfully withdrew her request as she does not feel these options would be a good fit for her office. She understands the budget constraints and will try again in the future for additional staff.

**Review/Discussion/Action regarding the 2021 Highway Department Preliminary Budget:** The original budget presentation showed an increase of 5% and did not use

any bond funds. Bond funds will be added to the budget to reduce the request of levy money for road maintenance and construction. The bond money does need to be used up in 2021 or returned and can only be used on road work. Road construction may need to be contracted out to get everything caught up.

**Review/Discussion/Action regarding A Resolution to Approve County Aid for Town Bridges and Culvert Section 82.08 of the Statutes:** These are culverts and bridge replacements that the towns have petitioned for cost share funds. This expense is outside of the levy. Mr. Danzinger made a motion to approve the resolution, seconded by Mr. Schmidtknecht. Carried.

**Review/Discussion/Action regarding A Resolution to Approve Health Insurance Benefit Plan for 2021:** The health insurance premium will increase 1.5% for 2021. Mr. Hillert made a motion to approve the resolution, seconded by Mr. Schmidtknecht. Carried.

**Review/Discussion/Action regarding A Resolution to Add Communicable Disease Program Duties to One Limited Term 2020 Health Position:** Mr. Rynders explained this will allow flexibility in job duties and allow the individual to assist with other communicable disease programs. Mr. Schmidtknecht made a motion to approve the resolution, seconded by Mr. Hillert. Carried.

**Review/Discussion/Action regarding Prior Owner Request to Repurchase City of Mondovi Tax Deed Property:** Ms. Halverson explained Mr. Watts was now available to discuss repurchasing his property. Mr. Watts had called a few weeks ago to repurchase his property and at that time Ms. Halverson explained to Mr. Watts that all past due taxes and expenses would need to be paid. At that time the cost was over \$2,200, but since then some bills have come in from the City of Mondovi for water, sewer, and yard care. The new amount is \$3,024.46. Mr. Watts explained he had been out of work but has since found employment and does intend to live at the residence. He does have the \$2,200 today and would pay the rest by December 1<sup>st</sup>. Mr. Danzinger made a motion to allow Mr. Watts to repurchase the property for all back taxes and bills due at the time of payment by December 1<sup>st</sup>, seconded by Mr. Hillert. Carried.

**Review/Discussion/Action regarding Setting the Bid Amount for Tax Deed Properties:** At this time there is one property in the Village of Nelson that needs to be advertised for sale. The property is a vacant wooded lot with an assessed value of \$13,400. Mr. Schmidtknecht made a motion to sell the property through Wisconsin Online Surplus starting at \$100 with a reserve of \$2,000, seconded by Mr. Danzinger. Carried.

**Review/Discussion/Action regarding Generator Bids:** Ms. Hansen explained during the budgeting process Mr. Rieck was asked to obtain bids to replace the generator. Total Energy submitted a bid for \$60,782 and another bid was received for \$25,418, but this was not the same specs as the Total Energy bid. This item is just for future planning needs.

**Review/Discussion/Action regarding the 2021 Preliminary Budget:** Mr. Rynders and Ms. Zeman reviewed the ADRC budget that will need to be added to our budget this year. It will not have an impact on the levy. Ms. Hansen reviewed budget guidelines, how funds are handled, items that were reduced or cut from the budget, and any transfer of funds that will need to take place. Mr. Danzinger made a motion to recommend the approval of the budget to the County Board, seconded by Mr. Schmidtknecht. Carried.

**Review/Discussion/Action regarding Monthly Vendor Invoices, Vouchers, Employee Payroll, and Funds Investment Report:** Invoices were reviewed. Mr. Hillert made a motion to approve the invoices, seconded by Mr. Danzinger. Carried.

**Public Comments:** None.

**Chairperson Report:** None.

**Administrative Coordinator Report:** Ms. Hansen gave her report.

- A request to purchase the old recycling compactor was received. This should be put out for public bids if it is decided to sell it.
- The Law Enforcement Committee approved the purchase of the UPS battery by using unspent budget funds.
- A program to allow employees to see their payroll information online is available. There is a monthly fee of \$250 with a 5% increase each year. The initial setup could be covered by CARES funds, but the ongoing monthly fee would not be covered.

The next meeting will be November 19<sup>th</sup> at 8:30 a.m.

Mr. Schmidtknecht made a motion to adjourn at 12:30 p.m., seconded by Mr. Hillert.

Respectfully Submitted,

Roxann Halverson  
County Clerk

# ***Buffalo County Resolution***



**Drafted By:**

Dave Rynders

**Presented Month/Year:**

November 2020

**Involved Committees:**

DHHS & Veterans Services

Human Resources

Finance

**County Department:**

DHHS

**Fiscal Impact: YES / NO**

**CA Approved: YES/ NO**

**RESOLUTION # \_\_\_\_\_**

**A RESOLUTION TO EXTEND THREE LIMITED TERM 2020 HEALTH POSITIONS THROUGH DECEMBER 2021**

WHEREAS, the Buffalo County Department of Health and Human Services (DHHS) has added three full time limited term positions in 2020 to help contain the spread of COVID-19 and help its Public Health unit meet the needs of individuals contracting this disease by providing education, disease investigation, contact tracing, and monitoring including testing; and

WHEREAS, DHHS receives Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to pay for all the 2020 costs of these three; and

WHEREAS, these positions are filled by either a Public Health Nurses or a Public Health Educators who are qualified and able to provide education, disease investigation, contact tracing, and monitoring including testing related to COVID-19 as well as providing similar services to prevent the spread of other communicable diseases; and

WHEREAS, the Wisconsin Department of Health Services (DHS) has allocated \$40,000,000 Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity (ELC) supplemental funds to local and tribal health departments; and

WHEREAS, the Buffalo County portion of ELC funds, available for use until November 15, 2022, is \$286,400; and

WHEREAS, ELC revenues are sufficient to cover the 2021 costs of the three current full time LTE public health position without requiring additional county tax funding.

NOW, THEREFORE BE IT RESOLVED, effective from January 1 through December 31, 2021, the Buffalo County Board of Supervisors hereby approves extending three full time LTE public health positions for the purposes of providing COVID-19 and other communicable disease services.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
County Clerk

ATTEST:

\_\_\_\_\_  
County Board Chairperson

Respectfully Submitted:

**Veterans/DHHS Committee**

**Human Resources Committee**

**Finance Committee**

\_\_\_\_\_  
Mary Anne McMillan Urell, Chair

\_\_\_\_\_  
Larry Grisen, Chair

\_\_\_\_\_  
Dennis Bork, Chair

\_\_\_\_\_  
Larry Grisen

\_\_\_\_\_  
Mary Anne McMillan Urell    David Danzinger

\_\_\_\_\_  
Brad Schmidtknecht

\_\_\_\_\_  
Nathan Nelson

\_\_\_\_\_  
Max Weiss

\_\_\_\_\_  
Carol McDonough

\_\_\_\_\_  
Michael L. Taylor

\_\_\_\_\_  
Brad Schmidtknecht

\_\_\_\_\_  
Wendy Kleinschmidt

\_\_\_\_\_  
Donald A. Hillert

\_\_\_\_\_  
Donald A. Hillert

\_\_\_\_\_  
Richard Mueller

\_\_\_\_\_  
Joette Gillett

\_\_\_\_\_  
Steve Nelson

**ANTICIPATED FINANCIAL IMPACT STATEMENT:**

2021 Salary = \$23.85 (.6% COLA increase over 2020 rate) x 2 Staff  
                  = \$23.33 (.6% COLA increase over 2020 rate) x 1 Staff  
Salary, Soc Sec, Work Comp for all staff = \$165,292.20

# ***Buffalo County Resolution***



**Drafted By:**  
Sonya J. Hansen  
**Presented Month/Year:**  
November/December 2020  
**Involved Committees:**  
Human Resources  
Finance

**County Department:**  
Administration  
**Fiscal Impact:** YES / NO  
**AC Approved:** YES / NO

**RESOLUTION # \_\_\_\_\_**

## **A RESOLUTION TO AMEND SALARY CLASSIFICATION AND COMPENSATION SYSTEM FOR NON-REPRESENTED EMPLOYEES**

WHEREAS, the County Board of Supervisors established and implemented a revision to the job classification and pay grade scales for non-represented employees by adopting Resolution 19-01-02; and,

WHEREAS, the Buffalo County Employee handbook requires the County Board of Supervisors to approve by resolution under Policy 105 of any base wage salary schedule adjustments; and,

WHEREAS, the Human Resource Committee has reviewed the salary classification and compensation system and recommends modifying the salary classification and compensation pay grades for implementation on January 1, 2021, a copy of which is attached as Exhibit A and to be incorporated herein and to become a part of this resolution; and,

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby approves the Buffalo County Job Classification Pay Grade for implementation on January 1, 2021 as identified in Exhibit A.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
County Clerk

ATTEST:

\_\_\_\_\_  
County Board Chairperson

Respectfully Submitted:

Human Resources Committee

---

Larry Grisen

---

Mary Anne McMillan Urell

---

Donald A. Hillert

---

Nathan Nelson

---

Michael L. Taylor

Finance Committee

---

Dennis Bork

---

Donald A. Hillert

---

David Danzinger

---

Larry Grisen

---

Max Weiss

**ANTICIPATED FINANCIAL IMPACT STATEMENT**  
INCLUDED IN 2021 BUDGET

2021	Total Wages	\$ 6,311,305.56
	Total Social Security	\$ 447,641.32
	Total Employer Retirement	\$ 487,975.68
	Total	\$ 7,246,923.56
	Decrease from 2020	\$ ( 81,843.44)





RECEIVED

OCT 19 2020

COUNTY ADMINISTRATION

October 9, 2020

Buffalo County Administration  
407 S. 2<sup>nd</sup> Street  
Alma, WI 54610

Dear Sir/Madam:

Re: Enclosed Application

We are writing to you on behalf of GFL Environmental Inc. (together with its subsidiaries "GFL") in connection with the enclosed application.

On June 24, 2020, Waste Management, Inc. (together with its affiliates and subsidiaries "WM") and Advanced Disposal Services, Inc. (together with its affiliates and subsidiaries "ADS") agreed to sell certain of their respective assets to affiliates of GFL (such sale, the "Transaction"), following the closing of WM's proposed merger with ADS. GFL is the fourth largest diversified environmental services company in North America, currently operates in 23 states in the United States and is publicly listed on the New York Stock Exchange and the Toronto Stock Exchange.

In connection with and conditioned upon the closing of the Transaction, it is contemplated that a subsidiary of GFL will acquire certain hauling operations that will require GFL to obtain the **Solid Waste Permit** that is subject of the enclosed application.

Prior to closing of the Transaction, which is expected to occur early in the fourth quarter, please direct all inquiries in connection with the enclosed permit application to Lou Berardicurti, [lberardicurti@gflenv.com](mailto:lberardicurti@gflenv.com) or 586-772-8900 ext. 40400. GFL will provide notice of closing of the Transaction, and following that date you may direct inquiries in accordance with contact information included in the enclosed application.

WM and/or ADS will continue to operate under their existing hauling licenses and permits prior to and following closing of the Transaction. The enclosed application by GFL should not result in the revocation of or otherwise affect those WM and/or ADS licenses and permits.

Sincerely,

A handwritten signature in blue ink that reads "Lou Berardicurti".

Lou Berardicurti  
Regional Vice President, Solid Waste

Application for a Solid Waste Permit  
Buffalo County

Permit Number  
(For official use only)

Application Date: October 9, 2020

Municipality (s) Served: Mondovi

Name of Applicant, Company Name, Government Entity: GFL Solid Waste Midwest LLC

Applicant's Position in Company or Government Entity: Regional Vice President

Applicants DOT Number: 3477027

**Mailing Address:**

Street: 11888 & 11863 30<sup>th</sup> Avenue

City: Chippewa Falls State: WI Zip: 54729

Applicant's Phone: (715) 830-0263 Emergency Phone: (715) 830-0263

Cell Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email Address: [Mark.Vinall@advanceddisposal.com](mailto:Mark.Vinall@advanceddisposal.com) (see cover note)

Service Provided: Collection, transportation and disposal of solid waste

Type of Waste: Solid waste

**Expiration Date of permits: January 31<sup>st</sup> of each year.**

**Disposal Sites:**

Name: Seven Mile Creek Landfill Contact Person: Mark Vinall

Site Address: 8001 Olson Drive, Eau Claire, WI County: Eau Claire

Mailing Address:

Street: 8001 Olson Drive

City: Eau Claire State: WI Zip: 54703

Name: \_\_\_\_\_ Contact Person: \_\_\_\_\_

Site Address: \_\_\_\_\_ County: \_\_\_\_\_

Mailing Address:

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name: \_\_\_\_\_ Contact Person: \_\_\_\_\_

Site Address: \_\_\_\_\_ County: \_\_\_\_\_

Mailing Address:

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name: \_\_\_\_\_ Contact Person: \_\_\_\_\_

Site Address: \_\_\_\_\_ County: \_\_\_\_\_

I certify that all statements and information furnished in the application are true, complete and correct to the best of my knowledge.

Lou Berardicurti  
Print Name

October 9, 2020  
Date

*Lou Berardicurti*  
Signature