

BUFFALO COUNTY MINUTES

Committee of the Board:

Land Information Committee & Finance
Committee

Date of the Meeting:

February 7, 2020

Barry Drazkowski called the joint meeting to order at 9:03 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present – Land Information Committee: Mr. Max Weiss, Mr. Dennis Bork and Mr. Barry Drazkowski appeared in person. Mr. David Danzinger appeared via phone. Mr. John Ebert was excused.

Board Members Present – Finance Committee: Mr. Don Hillert, Mr. Larry Grisen, Ms. Nettie Rosenow and Ms. Mary Anne McMillan Urell appeared in person. Mr. David Danzinger appeared via phone.

Others Present for All or Parts of the Meeting: Ms. Sonya J. Hansen, Mr. Jason Poser, Ms. Carol Burmeister, Ms. Roxann Halverson and Chief Deputy Lee Engfer.

Public Comments Regarding Agenda Items: Ms. Sonya J. Hansen indicated that Mr. John Ebert had responded that “Joe’s resignation was unexpected in such immediate fashion, but this leaves a few opportunities to change culture and build new relationships”.

Review/Discussion ~ County Surveyor:

Ms. Sonya J. Hansen informed the committee members that she had spoken with Mr. Ron Jasperson who stated that Mr. Joe Nelsen had appointed him as the Deputy Surveyor and that he was interested in becoming the County Surveyor. He had informed her that the existing records held by Mr. Joe Nelsen were in their office. No action was taken by either committee. Ms. Hansen is to contact Mr. Ron Jasperson to verify his hourly rate and draft a resolution for the committees to consider at their next meeting. The committees agreed that a job description should be developed with expectations that meet the needs of the County.

Review/Discussion ~ Remonumentation Bid Proposal, Funding & Next Steps:

No action taken by either committee. The committees agreed that a sub-committee should be formed to develop a plan to move the remonumentation project forward with options for the full County Board of Supervisors to consider. Each committee will appoint members to serve on this sub-committee. Ms. Sonya J. Hansen will contact the County Board Supervisor representing the towns of Canton and Maxville to see if he is willing to serve as a member.

Review/Discussion/Action Regarding Next Meeting Date and Time: The next meeting of the Land Information Committee will be on Friday, February 14, 2020 at 9:30 a.m.

Public comment Not Related to Agenda Items: There were no public comments.

A motion was made by Mr. Max Weiss seconded by Mr. Dennis Bork to adjourn at 10:37 a.m. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary