

**2020 FINANCIAL BUDGET HEARING
November 12, 2019 at 7:00 p.m.**

The Buffalo County Board of Supervisors met for the purpose of holding a public hearing regarding the 2020 Financial Budget. Mr. John Schultz, Trempealeau County Supervisor, wanted to commend the Buffalo County Board for their decision to send their bond out for referendum and allow the citizens of Buffalo County to decide to borrow the money for road repair. Chair McMillan Urell adjourned the Public Hearing at 7:07 p.m.

**NOVEMBER COUNTY BOARD SESSION
Tuesday, November 12, 2019 at 7:08 p.m.**

The Board met. Ms. McMillan Urell in the Chair.

The Pledge of Allegiance was said.

The roll was called and all members were present except for Mr. David Danzinger, Mr. Nathan Nelson, and Mr. Harry Schreiner, who were all excused and District 3 is vacant. Others in attendance for all or portions of the meeting were Ms. Roxann Halverson, Ms. Sonya Hansen, Mr. David Brommerich, and Mr. John Schultz.

Public Comments: None.

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

Review/Discussion/Action regarding the 2020 Budget Presentation: Ms. Hansen reviewed revenues, expenditures, tax levy, and transfers from fund balances.

Review/Discussion/Action regarding Resolution #19-11-01 A Resolution to approve the 2020 Tax Levy and Budget: Mr. Kriesel made a motion to approve the resolution by roll call vote, seconded by Mr. Hillert. Carried.

Review/Discussion/Action regarding Resolution #19-11-02 A Resolution to Honor the Retirement of Terry Adank: Chair McMillan Urell read the resolution. This resolution was not included in the packet as it was just passed at the Highway Committee meeting this morning. Mr. Grisen made a motion to approve the resolution, seconded by Mr. Bork. Carried.

Review/Discussion/Action regarding Resolution #19-11-03 A Resolution to Amend Resolution #18-11-04 to Approve Change in Rustic Road Route: This resolution was discussed at the Highway Committee meeting today. The State rejected the proposed route and would like to approve the original route using County Road U. There was discussion on the amount of traffic on County Road U and therefore it was decided to have a joint meeting with the Economic Development Committee to further

discuss this route and other options. Ms. Rosenow expressed her displeasure with the resolution not being approved.

Committee Chair Reports: DHHS is still showing the need for out of home placement services. Law Enforcement will meet next month after not meeting since September. Land Conservation has a new Technician that has a PHD in soil science and will be an incredible asset for Buffalo County. Highway has completed construction season. UW Extension has not met in some time and will meet next week. Zoning will meet again soon.

Administrative Coordinator Report: The purchasing policy will hopefully streamline the purchasing process. This will come to the full Board for approval.

County Board Chair Report: The Subcommittee of the Committee of the Board met and will be putting a draft of the Rules of Government together. They are working on getting the number of meetings for each member down to three per month.

The next meeting will be December 16th at 7:00 p.m.

Adjournment: Chair McMillan Urell called for adjournment at 7:28 p.m.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk