

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, March 28, 2016
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 by Chair Douglas Kane
2. The Pledge of Allegiance
3. Roll Call of Members
4. Public Comments on Posted Agenda Items
5. Review/Discussion/Action ~ January 25, 2016 Meeting Minutes
6. Presentation by Mr. Dave Rynders regarding Community Justice Services Update
7. Presentation ~ Recognition of Retiring County Board of Supervisors Members
8. Review/Discussion/Action ~ Resolution #16-03-01 "A Resolution to Amend the Established Job Category and Pay Grade for Salary Schedule for Non-represented Employees:
9. Review/Discussion/Action ~ Resolution #16-03-02 "A Resolution to Establish the Elected Officials Total Annual Compensation Level for 2017 through 2020 Terms of Office"
10. Review/Discussion/Action ~ Resolution #16-03-03 "A Resolution to Authorize Entry into an Intergovernmental Cooperative Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund"
11. Review/Discussion/Action ~ Resolution #16-03-04 "A Resolution Assigning Signatory Authority to the County Conservationist for Targeted Runoff Management Grants"
12. Review/Discussion/Action ~ Resolution #16-03-05 "A Resolution to Oppose UW-Cooperative Extension Multi-County Reorganization Plan"
13. Review/Discussion/Action ~ Appointment of Ms. Joette Gillette to the DHHS & Veterans Committee
14. Review/Discussion/Action ~ Appointment of Mr. Ron Kazmierczak to the BOA with term ending April 2019
15. Review/Discussion/Action ~ Appointment of Mr. Barry Drazkowski as First Alternate to BOA with term ending April 2019
16. Public Comments Not Regarding Posted Agenda Items
17. REPORTS -
 - Report and discussion from Administrative Coordinator Sonya Hansen.
 - Reports and discussion from Committee Chairs.
 - Reports and discussion from County Board Chair Douglas Kane.
18. ADJOURNMENT

Date: March 23, 2016

Douglas Kane, Committee Chair

By: Roxann Halverson, County Clerk

Board Members: If unable to attend, please contact the County Clerk's Office at 608-685-6209.

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.