

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, May 23, 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
2. The Pledge of Allegiance
3. Roll Call of Members
4. Public Comments on Posted Agenda Items
5. Review/Discussion/Action ~ May 2, 2016 Meeting Minutes
6. Review/Discussion/Action ~ Community Justice Services Update and TAD Grant Application by Judge Duvall
7. Review/Discussion/Action ~ Investment Policy/Guidelines
8. Review/Discussion/Action ~ Appointments
Land Information Committee, West Central Wisconsin Regional CDBG Consortium, LEPC
9. Review/Discussion/Action ~ Resolution #16-05-01 "A Resolution Recognizing and Honoring the Retirement of Ms. Lola Longyhore"
10. Review/Discussion/Action ~ Resolution #16-05-02 "A Resolution Authorizing County Board Chairman to Withdraw from the Aging and Disability Resource Center of Buffalo, Clark and Pepin Counties"
11. Review/Discussion/Action ~ Resolution #16-05-03 "A Resolution to Establish the Fee Schedule for Administering the Buffalo County Uniform Dwelling Code Ordinance"
12. Review/Discussion/Action ~ Resolution #16-05-04 "A Resolution to Support Discover Wisconsin Promotion of Buffalo County"
13. Review/Discussion/Action ~ Resolution #16-05-05 "A Resolution to Expand Scope of Social Services On-Call System"
14. Review/Discussion/Action ~ Resolution #16-05-06 "A Resolution to Authorize Courthouse Maintenance Projects and Bond Disbursements for 2016"
15. Review/Discussion/Action ~ Resolution #16-05-07 "A Resolution to Purchase One New Wheel Type Skid Steer"
16. Review/Discussion/Action ~ Resolution #16-05-08 "A Resolution to Approve a Request for CAPX2020 Funding by Buffalo County Trail Riders"
17. Review/Discussion/Action ~ Zoning Annual Report
18. Review/Discussion/Action ~ Buffalo County Board of Supervisors Rules of Government
19. Review/Discussion/Action ~ 2017 Budget & Planning Strategies
20. Public Comments Not Regarding Posted Agenda Items
21. REPORTS -
Report and discussion from Administrative Coordinator Sonya Hansen.
Reports and discussion from Committee Chairs.
22. Reports and discussion from County Board Chair Douglas Kane
23. ADJOURNMENT

Date: May 18, 2016

Douglas Kane, County Board 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.