

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

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, June 27, 2016  
**Time:** 7:00 p.m.  
**Location:** 3<sup>rd</sup> 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 23, 2016 Meeting Minutes
6. Review/Discussion/Action ~ Appointment of Ms. April Loeffler as Public Health Officer/Public Health Supervisor
7. Review/Discussion/Action ~ Annual Report from Department of Health & Human Services
8. Review/Discussion/Action ~ Rules of Government – Compensation
9. Review/Discussion/Action ~ Resolution #16-06-01 “A Resolution to Approve Loan to Chippewa County to Provide Cash Flow for CDBG Home Improvement Work”
10. Review/Discussion/Action ~ Resolution #16-06-02 “A Resolution to Purchase Dispatch Telephone Wireless Headsets”
11. Review/Discussion/Action ~ Resolution #16-06-03 “A Resolution to Authorize Lease Agreements for County Park Operation”
12. Review/Discussion/Action ~ Resolution #16-06-04 “A Resolution to Restructure and Eliminate the County Assistant Patrol Superintendent Position”
13. Review/Discussion/Action ~ Resolution #16-06-05 “A Resolution to Support North American Wetlands Conservation Grant Application by Department of Natural Resources Administered by US Fish and Wildlife Service”
14. Public Comments Not Regarding Posted Agenda Items
15. REPORTS -  
Reports and discussion from Committee Chairs.  
Report and discussion from Administrative Coordinator Sonya Hansen.
16. Reports and discussion from County Board Chair Douglas Kane
17. Adjournment

Date: June 22, 2016

Douglas Kane, County Board Chair

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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.