

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, August 22, 2016
Time: 7:00 p.m.
Location: 3rd Floor County Board Room

Amended 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 ~ June 27, 2016 Meeting Minutes
6. Review/Discussion/Action ~ Update on August 11, 2016 Flood
7. Review/Discussion/Action ~ CJS Update
8. Review/Discussion/Action ~ Annual Report Land Conservation Department
9. Review/Discussion/Action ~ Resolution #16-08-01 "A Resolution to Cancel Tax Deed"
10. Review/Discussion/Action ~ Resolution #16-08-02 "A Resolution to Authorize the Submission of an Application by Buffalo County to Operate a Multi-County Aging and Disability Resource Center in Buffalo and Pepin Counties"
11. Review/Discussion/Action ~ Resolution #16-08-03 "A Resolution to Purchase Unbudgeted Replacement Sheriff's Office Patrol Vehicle"
12. Review/Discussion/Action ~ Resolution #16-08-04 "A Resolution to Purchase One New Trailer Mounted Dura Patcher"
13. Review/Discussion/Action ~ Resolution #16-08-05 "A Resolution to Support "Just Fix It" Campaign"
14. Review/Discussion/Action ~ Affirmative Action Plan
15. Review/Discussion/Action ~ Confirmation of Equal Employment Opportunity Manager
16. Review/Discussion/Action ~ Proclamation Commemorating the Life and Service of Mr. Joseph L. Wantoch Sr.
17. Review/Discussion/Action ~ Appointment of Mr. Del Twidt to the Mississippi River Regional Planning Commission
18. Review/Discussion/Action ~ Appointment of Mr. Barry Drazkowski to the Board of Adjustment term ending May 2017
19. Review/Discussion/Action ~ 2017 Budget Planning
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: August 22, 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.