

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, September 26, 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 ~ August 22, 2016 Meeting Minutes
6. Review/Discussion/Action ~ Update on 2016 Flood Damage and Mitigation
7. Review/Discussion/Action ~ Buffalo County Rules of Government –Board of Adjustment Per Diem
8. Review/Discussion/Action ~ 2016-2020 Transportation Alternative Program (TAP) Project – Great River State Trail Winona Connector
9. Review/Discussion/Action ~ Resolution #16-09-01 “A Resolution to Adopt the Buffalo County Outdoor Recreation Plan (CORP) for Years 2016-2020”
10. Review/Discussion/Action ~ Resolution #16-09-02 “A Resolution to Support Buffalo County Conservation Aids Program for Trout Stream Restoration”
11. Review/Discussion/Action ~ Resolution #16-09-03 “A Resolution to Identify Delinquent 2013 Real Estate Taxes”
12. Review/Discussion/Action ~ Resolution #16-09-04 “A Resolution in Support of Increased Funding in the Children and Family Aids Allocation”
13. Review/Discussion/Action ~ Resolution #16-09-05 “A Resolution to Authorize a Cooperation Agreement for Community Block Grant – Emergency Assistance Program”
14. Review/Discussion/Action ~ Resolution #16-09-06 “A Resolution to Authorize Buffalo County to Submit the Community Development Block Grant – Emergency Assistance Program Application”
15. Review/Discussion/Action ~ Resolution #16-09-07 “A Resolution to Approve Buffalo County Corporation Counsel Bid”
16. Review/Discussion/Action ~ Resolution #16-09-08 “A Resolution to Approve 2016-2017 LP Gas Bid”
17. Review/Discussion/Action ~ Resolution #16-09-09 “A Resolution to Adopt Residential Anti-Displacement and Relocation Plan”
18. Review/Discussion/Action ~ 2017 Budget
19. Public Comments Not Regarding Posted Agenda Items
20. REPORTS -
Reports and discussion from Committee Chairs.
Report and discussion from Administrative Coordinator Sonya Hansen
Reports and discussion from County Board Chair Douglas Kane
21. Adjournment

Date: September 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.