

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, January 23, 2017
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 ~ Previous Meeting Minutes
6. Review/Discussion/Action ~ Courthouse Security Manual
7. Review/Discussion/Action ~ Employee Handbook
8. Review/Discussion/Action ~ 2017 County Board Meeting Dates
9. Review/Discussion/Action ~ Resolution #17-01-01 "A Resolution to Adjust Existing Public Health Nurse Position to a Range of .8 – 1.0 FTE"
10. Review/Discussion/Action ~ Resolution #17-01-02 "Amendment to a Resolution Authorizing Placement at a Juvenile Detention Center for Periods Not to Exceed 180 Days"
11. Review/Discussion/Action ~ Resolution #17-01-03 "A Resolution to Purchase One New Extended Reach Tractor Loader"
12. Review/Discussion/Action ~ Resolution #17-01-04 "A Resolution to Purchase Two New Tri-Axle Patrol Trucks with Dump Boxes and Attachments"
13. Review/Discussion/Action ~ Resolution #17-01-05 "A Resolution to Pay Remaining Dog License Fund Money to the Buffalo County Humane Association"
14. Review/Discussion/Action ~ Resolution #17-01-06 "A Resolution to Fund Cost Sharing for Buffalo County Conservation Structures Damaged by 2016 Floods"
15. Review/Discussion/Action ~ Resolution #17-01-07 "A Resolution to Approve 2017 Compensation Wage Adjustments for Highway Skilled Craft Technicians"
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: January 18, 2017

Douglas Kane, Committee Chair

By: Roxann M. 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.