

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: County Board of Supervisors
Date: Monday, January 22, 2018
Time: 7:00 p.m.
Location: 3rd Floor County Board Room
407 S. 2nd Street
Alma, WI 54610

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. Roll Call of Members
3. Approval of previous meeting minutes ~
4. Public comment regarding posted agenda items
5. Review/Discussion ~ Bond for Highway Construction and Maintenance
6. Review/Discussion ~ Uniform Sign Replacement Proposal
7. Review/Discussion/Action ~ Resolution #18-01-01 "A Resolution to Increase a Community Health Educator Position from Part-Time to Full-Time"
8. Review/Discussion/Action ~ Resolution #18-01-02 "A Resolution to Purchase 2018 Shop Truck with Crane"
9. Review/Discussion/Action ~ Resolution #18-01-03 "A Resolution to Purchase Two Single Axle Patrol Trucks with Dump Boxes and Attachments"
10. Review/Discussion/Action ~ Resolution #18-01-04 "A Resolution to Amend Policy 103 Overtime & Compensatory Time of The Buffalo County Employee Handbook"
11. Review/Discussion/Action ~ Committee Reports
12. Review/Discussion ~ Administrative Coordinator Report
13. Review/Discussion ~ Chair Report
14. Public Comments not regarding agenda items.
15. Schedule Next Meeting Date
16. Adjournment.

Date: January 17, 2018

Douglas Kane, County Board Chair

By: Roxann Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.