

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, January 28, 2019
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. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment Regarding Posted Agenda Items
5. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion ~ Presentation by Buffalo County Trail Riders (Roger Risler)
7. Review/Discussion/Action ~ Presentation by Microsoft for Tablet/PC Digital Meeting Packet Demonstration
8. Review/Discussion ~ Emergency Management Annual Report & Disaster Exercise Planning Initiative
9. Review/Discussion/Action ~ Ordinance #19-01-01 An Ordinance to Revise the Buffalo County Ordinance Entitled “Buffalo County Uniform Numbering System Ordinance” Hereinafter Entitled the: “Buffalo County Uniform Addressing Ordinance”
10. Review/Discussion/Action ~ Resolution #19-01-01 A Resolution to Purchase One Used 2015 Case Crawler Dozer
11. Review/Discussion/Action ~ Resolution #19-01-02 A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees – Skilled Craft Technicians (Highway Department)
12. Review/Discussion/Action ~ Resolution #19-01-03 A Resolution to Amend Established Job Category and Grade for Salary Schedule for Non-Represented Employees
13. Review/Discussion/Action ~ Resolution #19-01-04 A Resolution to Pay Remaining Dog License Fund Money to the Buffalo County Humane Association
14. Committee Chair Reports
15. Administrative Coordinator Report
16. County Board Chair Report
17. Adjournment

Date: January 17, 2018

Mary Anne McMillan Urell, County Board Chair

By: Roxann M. 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.