

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: County Board of Supervisors
Date: Monday, March 26, 2018
Time: 7:00 p.m.
Location: 3rd Floor County Board Room

AMENDED 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 ~ Presentation by UW-Eau Claire Students Course Work
6. Review/Discussion/Action ~ Bond for Highway Construction and Maintenance
7. Review/Discussion/Action ~ Reappointment of Mr. Dale Klopp to the Board of Adjustments
8. Review/Discussion/Action ~ Resolution #18-03-01 "A Resolution Recognizing and Honoring the Retirement of Betty Sessions"
9. Review/Discussion/Action ~ Resolution #18-03-02" A Resolution to Increase a Community Health Educator Position from Part-Time to Full-Time"
10. Review/Discussion/Action ~ Resolution #18-03-03 "A Resolution to Purchase 2018 Shop Truck with Crane"
11. Review/Discussion/Action ~ Resolution #18-03-04 "A Resolution to Purchase Two Single Axle Patrol Trucks with Dump Boxes and Attachments"
12. Review/Discussion/Action ~ Resolution #18-03-05 "A Resolution to Amend Policy 103 Overtime & Compensatory Time of The Buffalo County Employee Handbook"
13. Review/Discussion/Action ~ Resolution #18-03-06 "A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees – Part-Time Recycling Truck Driver"
14. Review/Discussion/Action ~ Resolution #18-03-07 "A Resolution to Purchase Rotary Broom for Outside Maintenance of Buildings and Grounds"
15. Review/Discussion/Action ~ Resolution #18-03-08 "A Resolution to Authorize Courthouse Maintenance Projects and Bond Disbursements for 2018"
16. Review/Discussion/Action ~ Resolution #18-03-09 "A Resolution to Participate in the Wisconsin Department of Natural Resources Wisconsin Habitat Partnership Fund"
17. Review/Discussion/Action ~ Resolution #18-03-10 "A Resolution to Increase Buffalo County Coroner, Chief Deputy Coroner and Deputy Coroner Per Diem"
18. Review/Discussion/Action ~ Resolution #18-03-11 "A Resolution to Establish the Elected Official Compensation Level for 2019-2022 for Clerk of Court, Coroner and Sheriff"
19. Review/Discussion/Action ~ Resolution #18-03-12 "A Resolution to Amend the Established Job Category and Pay Grade for Salary Schedule for Non-Represented Employees"
20. Review/Discussion/Action ~ Resolution #18-03-13 "A Resolution to Purchase 2015 Used Self-Propelled Broom"
21. Review/Discussion/Action ~ Resolution #18-03-14 "A Resolution for the Issuance, Sale, and Delivery of a \$4,000,000 General Obligation Promissory Note, Series 2018, of Buffalo County, Wisconsin"
22. Review/Discussion/Action ~ Committee Reports
23. Review/Discussion ~ Administrative Coordinator Report
24. Reivew/Discussion ~ Chair Report
25. Public Comments not regarding agenda items.
26. Adjournment.

Date: March 21, 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.