

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, March 27, 2017
Time: 7:00 p.m.
Location: 3rd Floor County Board Room

AMENDED 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 ~ Previous Meeting Minutes
6. Review/Discussion/Action ~ Appointment to Veterans Service Commission
Mr. David Ebert - December 1, 2016 through November 30, 2019
Mr. Vern Langhorst - December 1, 2017 through November 30, 2020
7. Review/Discussion/Action ~ Emergency Highway Funding
8. Review/Discussion/Action ~ Rustic Road Designation in Buffalo County
9. Review/Discussion/Action ~ April 2017 Meeting Date
10. Review/Discussion/Action ~ Resolution #17-03-01 A Resolution to Purchase One New Wheeled Excavator with Attachment
11. Review/Discussion/Action ~ Resolution #17-03-02 A Resolution to Purchase Two New All-Wheel Drive Tractors with Side Mounted Rotary Mowers
12. Review/Discussion/Action ~ Resolution #17-03-03 A Resolution to Adopt Amendment No. 2 to Solid Waste Disposal Agreement
13. Review/Discussion/Action ~ Resolution #17-03-04 A Resolution to approve the Buffalo County Economic Recovery Strategy Plan
14. Review/Discussion/Action ~ Resolution #17-03-05 A Resolution to Establish the Position of Economic Development Coordinator
15. Review/Discussion/Action ~ Resolution #17-03-06 A Resolution Authorizing Participation in DNR Snowmobile Grant Funding
16. Review/Discussion/Action ~ Resolution #17-03-07 A Resolution for the Dissolution of Long-Term Care District Pursuant to Wis. Stats. 46.2895(13)
17. Review/Discussion/Action ~ Resolution #17-03-08 A Resolution to Modify Employee Handbook Policy 208 Leaves – Sick Leaves
18. Public Comments Not Regarding Posted Agenda Items
19. 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: March 23, 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.