

*County of Buffalo*  
Alma, Wisconsin  
**Notice of Public Meeting**

<b>Committee:</b>	County Board of Supervisors
<b>Date:</b>	Tuesday, April 25, 2017
<b>Time:</b>	7:00 p.m.
<b>Location:</b>	3 <sup>rd</sup> Floor County Board Room

**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/Action ~ Highway Department Annual Report
6. Review/Discussion/Action ~ Resolution #17-04-01 “A Resolution to Amend 2017 Budget and Transfer Funds From General Fund Account to Highway Fund for 2017 Road Improvements and 2016 Road and Bridge Flood Damage Repairs”
7. Review/Discussion/Action ~ Resolution #17-04-02 “A Resolution for DNR Stewardship Grant Application – WI DNR for Great River Trail – Winona Connector Project”
8. Review/Discussion/Action ~ Land Conservation & Land Information/GIS Annual Reports
9. Review/Discussion/Action ~ Resolution #17-04-03 “A Resolution Authorizing Approval of the Buffalo County Land information Plan 2016-2018”
10. Review/Discussion/Action ~ Resolution #17-04-04 “A Resolution Authorizing the Expenditure of Carryover Funding from the Dissolution of the Aging and Disability Resource Center of Buffalo, Pepin and Clark Counties”
11. Review/Discussion/Action ~ Resolution #17-04-05 “A Resolution to Create Part-Time Health Educator Position”
12. Review/Discussion/Action ~ Resolution #17-04-06 “A Resolution to Create a Full-Time Social Services Lead Worker Position”
13. Review/Discussion/Action ~ Reappointment of Mr. Barry Drazkowski to Board of Adjustments for Three Year Term (5/2017 – 5/2020)
14. Review/Discussion/Action ~ Reappointment of Mr. David Eddy to the La Crosse Regional Solid Waste Policy Board
15. Review/Discussion/Action ~ Designation of Rustic Road in Buffalo County
16. Review/Discussion/Action ~ 2016 Preliminary Financial Report
17. Review/Discussion/Action ~ Committee Reports
18. Review/Discussion ~ Administrative Coordinator Report
19. Review/Discussion ~ Chair Report
20. Public Comments not regarding agenda items.
21. Adjournment.

Date: April 17, 2017

Douglas Kane, County Board Chair

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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.