

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, May 21, 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, but deviation from the order shown may occur:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Review/Discussion ~ Zoning Comprehensive Revision
6. Review/Discussion ~ Department of Health and Human Services Annual Report
7. Review/Discussion/Action ~ Appointment of Richard G. Mueller as Citizen Member to DHHS & Veterans Services Committee
8. Review/Discussion/Action ~ Reappointment of Linda Smith as Citizen Member to DHHS & Veterans Services Committee
9. Review/Discussion/Action ~ Resolution #18-05-01 "A Resolution Recognizing and Honoring the Retirement of Robin Secrist"
10. Review/Discussion/Action ~ Resolution #18-05-02 "A Resolution to Designate Public Depository and Authorizing Withdrawal of County Moneys"
11. Review/Discussion/Action ~ Resolution #18-05-03 "A Resolution to Approve Transfer of \$49,700 Working Capital to Chippewa County to Support Western Region Recovery and Wellness Consortium Provider Reimbursement"
12. Review/Discussion/Action ~ Resolution #18-05-04 "A Resolution to Correct Typographical Error in Policy #103 Overtime & Compensatory Time of the Highway Department Overtime Section of the Buffalo County Employee Handbook"
13. Review/Discussion/Action ~ Resolution #18-05-05 "A Resolution to Adopt Farmland Preservation Plan"
14. Review/Discussion/Action ~ Loan to Fair Association for Purchase of Bleachers
15. Review/Discussion ~ Uniform Sign Replacement
16. Review/Discussion/Action ~ Fair Association Note
17. Committee Chair Reports
18. Administrative Coordinator Report
19. County Board Chair Report
20. Adjournment

Date: May 14, 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.