

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, June 25, 2018
Time: 7:00 p.m.
Location: 3rd Floor County Board Room
Buffalo County Courthouse; 407 S 2nd Street
Alma, WI 54610

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. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Review/Discussion ~ Law Enforcement 2017 Annual Report
6. Review/Discussion ~ Highway Department 2017 Annual Report
7. Review/Discussion/Action ~ Resolution #18-06-01 – “A Resolution to Place Referenda Question on the November Ballot”
8. Review/Discussion/Action ~ Resolution #18-06-02 – “A Resolution to Create a Full-Time Social Worker Position for Adult Protection Services and Creating Dementia-Friendly Communities”
9. Review/Discussion/Action ~ Resolution #18-06-03 – “A Resolution to Remove Outstanding Checks”
10. Review/Discussion/Action ~ Resolution #18-06-04 – “A Resolution to Create and Fill a Full-Time Legal Assistant for the District Attorney’s Office”
11. Review/Discussion/Action ~ Resolution #18-06-05 – “A Resolution to Create and Fill a Full-Time Combined Victim Witness Coordinator and District Attorney Legal Assistant Position”
12. Review/Discussion/Action ~ Resolution #18-06-06 – “A Resolution to Adopt Amendment No. 2 to Solid Waste Disposal Agreement
13. Review/Discussion/Action ~ Confirmation of Appointment of Non-County Board Members to the Land Information Council Committee: Jason Poser, Tammy Huber, Joe Nelsen, Susan Loomis, Carol Burmeister, Tina Anibas and Barry Draskowski
14. Review/Discussion/Action ~ Summary Report of CAPX2020 Funding & Guidelines
15. Review/Discussion ~ Uniform Sign Replacement
16. Review/Discussion/Action ~ Schedule Committee of the Board Meeting
17. Committee Chair Reports
18. Administrative Coordinator Report
19. County Board Chair Report
20. Public Comments Not Regarding Agenda Items
21. Adjournment

Date: June 18, 2018

Mary Anne McMillan Urell, County Board Chair

/s/ Roxann M. Halverson

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.