

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, July 23, 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. Pledge of Allegiance
4. Public Comment Regarding Posted Agenda Items
5. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion ~ Circuit Court 2017 Annual Report
7. Review/Discussion ~ Community Justice Service 2017 Annual Report
8. Review/Discussion/Action ~ Ordinance #18-07-01 "An Ordinance to Comprehensively Revise the Buffalo County Code of Ordinances Entitled "Buffalo County Zoning Ordinance" and Adopt the Revised "Buffalo County Zoning District Map"
9. Review/Discussion/Action ~ Resolution #18-07-01 "A Resolution to Extend Limited Term Child Welfare Case Manager Position an Additional Six Months"
10. Review/Discussion/Action ~ Resolution #18-07-02 "A Resolution to Purchase Three Vehicles with Wisconsin Department of Transportation 85.21 Grant Funds"
11. Review/Discussion/Action ~ Resolution #18-07-03 "A Resolution to Purchase One New Motor Grader with Snow Wing"
12. Review/Discussion/Action ~ Resolution #18-07-04 "A Resolution to Support Village of Nelson & Nelson Fire Department for Matching Contribution from CAPX2020 Funding for Brush Truck"
13. Review/Discussion/Action ~ Resolution #18-07-05 "A Resolution to Appoint County Surveyor"
14. Review/Discussion/Action ~ Resolution #18-07-06 "A Resolution to Support Replacement and Upgrade of Uniform Address Signs"
15. Review/Discussion/Action ~ Resolution #18-07-07 "A Resolution to Recognize and Honor the Retirement of Judge James Duvall"
16. Committee Chair Reports
17. Administrative Coordinator Report
18. County Board Chair Report
19. Public Comments Not Regarding Agenda Items
20. Adjournment

Date: July 16, 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.