

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

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, August 27, 2018  
**Time:** 6:30 p.m.  
**Location:** 3rd 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. Pledge of Allegiance
4. Public Comment Regarding Posted Agenda Items
5. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion/Action ~ Resolution #18-08-01 “A Resolution Recognizing and Honoring the Retirement of Beatrice Gleiter”
7. Review/Discussion ~ Presentation by University of Wisconsin – Eau Claire (Final Report on Current Economic Conditions, County Comparisons, and Growth Strategies)
8. Review/Discussion ~ Zoning Department 2018 Annual Report
9. Review/Discussion/Action ~ Resolution #18-08-02 “A Resolution to Purchase One (1) New Replacement Squad Using Insurance Deductible Funds”
10. Review/Discussion/Action ~ Resolution #18-08-03 “A Resolution to Establish and Adjust Permit Application Fees for Ordinance Administration by the Zoning Department”
11. Review/Discussion/Action ~ Resolution #18-08-04 “A Resolution to Authorize the Purchase of Liquid Propane for the 2018-2019 Heating Season”
12. Review/Discussion/Action ~ Resolution #18-08-05 “A Resolution to Amend Resolution #18-07-06 to Support Replacement and Upgrade of Uniform Address Signs”
13. Review/Discussion ~ UW Extension 2018 Annual Report
14. Committee Chair Reports
15. Administrative Coordinator Report
16. County Board Chair Report
17. Adjournment

Date: August 20, 2018

Mary Anne McMillan Urell, County Board Chair

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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.