

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, October 22, 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/Action ~ Resolution #18-10-01 A Resolution for County Aid for Town Bridges and Culverts – Section 82.08 of the Statutes
7. Review/Discussion/Action ~ Resolution #18-10-02 A Resolution to Approve Health Insurance Benefit Plan
8. Review/Discussion/Action ~ Resolution #18-10-03 A Resolution to Amend Policy No. 302- Other Insurances of the Buffalo County Employee Handbook
9. Review/Discussion/Action ~ #18-10-04 A Resolution to Approve Support and Future Funding of the Winona Connector Trail Project
10. Review/Discussion/Action ~ 2019 Budget
11. Committee Chair Reports
12. Administrative Coordinator Report
13. County Board Chair Report
14. Adjournment

Date: October 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.