

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, December 17, 2018
Time: 7:00 p.m.
Location: 3rd Floor County Board Room

COUNTY BOARD 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 #18-12-01 A Resolution to Approve the Lewis Addition Final Plat, Section 31, Town of Belvidere
7. Review/Discussion/Action ~ Resolution #18-12-02 A Resolution to Approve Appointment of County Surveyor
8. Review/Discussion/Action ~ Resolution #18-12-03 A Resolution to Create One (1) Full-Time Communication/Corrections Officer Position
9. Review/Discussion/Action ~ Resolution #18-12-04 A Resolution Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
10. Review/Discussion/Action ~ Resolution #18-12-05 A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
11. Review/Discussion/Action ~ Resolution #18-12-06 A Resolution to Amend Policy No. 301 of the Buffalo County Employee Handbook
12. Review/Discussion/Action ~ Resolution #18-12-07 A Resolution to Approve Donation to Buffalo County from Xcel Energy for Winona Connector Trail Project
13. Review/Discussion/Action ~ Resolution #18-12-08 A Resolution to Extend a Full-Time Limited Term Child Welfare Case Manager Position and Additional Six Months Through December 31, 2019
14. Review/Discussion/Action ~ Resolution #18-12-09 A Resolution to Change a Part-Time WIC Support Position to a Full-Time WIC Social Services Support Staff Specialist Position
15. Review/Discussion/Action ~ Resolution #18-12-10 A Resolution to Create a Full-Time Family and Community Specialist Position
16. Review/Discussion/Action ~ Resolution #18-12-11 A Resolution to Ratify Buffalo County Law Enforcement Officers WPPA/LEER Collective Bargaining Agreement
17. Review/Discussion/Action ~ Resolution #18-12-12 A Resolution Providing for the Issuance, Sale and Delivery of \$450,00 General Obligation Promissory Note
18. Review/Discussion/Action ~ Resolution #18-12-13 A Resolution to Establish Fee Schedule for Administering the Buffalo County Uniform Dwelling Code Ordinance
19. Review/Discussion/Action ~ Resolution #18-12-14 A Resolution to Establish Fees for Services of County Coroner
20. Review/Discussion/Action ~ Resolution #18-12-15 A Resolution to Pay Remaining Dog License Fund Money to the Buffalo County Humane Association and Approve 2019 Contract
21. Review/Discussion/Action ~ Resolution #18-12-16 A Resolution to Purchase Two New Patrol Trucks with Dump Boxes and Attachments
22. Review/Discussion/Action ~ Guidelines for 2018 Departmental Annual Reports
23. Review/Discussion/Action ~ 2019 County Board of Supervisors Proposed Calendar of Meeting Dates
24. Committee Chair Reports
25. Administrative Coordinator Report
26. County Board Chair Report
27. Adjournment

Date: December 12, 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.