

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, January 25, 2016
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 by Chair Douglas Kane
2. The Pledge of Allegiance
3. Roll Call of Members
4. Public Comments on Posted Agenda Items
5. Review/Discussion/Action ~ December 14, 2015 Meeting Minutes
6. Review/Discussion/Action ~ Resolution #16-01-01 "A Resolution Recognizing and Honoring the Retirement of Ms. LeAnne Loesel"
7. Review/Discussion/Action ~ Resolution #16-01-02 "A Resolution Recognizing and Honoring the Retirement of Ms. Joan Langhorst"
8. Review/Discussion/Action ~ Resolution #16-01-03 "A Resolution Recognizing and Honoring the Retirement of Mr. Vern Langhorst"
9. Review/Discussion/Action ~ Resolution #16-01-04 "A Resolution Recognizing and Honoring the Retirement of Mr. Dave Brevick"
10. Review/Discussion/Action ~ Appointment of Mr. Allen Carothers to the Veterans Service Commission
11. Review/Discussion/Action ~ Veterans Service Office Contract with Pepin County
12. Review/Discussion/Action ~ Resolution #16-01-06 "A Resolution to Purchase New PSAP E-911 Answering System"
13. Review/Discussion/Action ~ Resolution #16-01-07 "A Resolution to Relocate and Remodel Highway Administration Office"
14. Review/Discussion/Action ~ Recycling/Emergency Management/Solid Waste Director Position
15. Review/Discussion/Action ~ Resolution #16-01-05 "A Resolution to Consolidate Solid Waste Management Duties with the Emergency Management and Recycling Director Duties"
16. Public Comments Not Regarding Posted Agenda Items
17. REPORTS -
Report and discussion from Administrative Coordinator Sonya Hansen.
Reports and discussion from Committee Chairs.
Reports and discussion from County Board Chair Douglas Kane.
18. ADJOURNMENT

Date: January 21, 2016

Douglas Kane, Committee Chair

By: Roxann Halverson, County Clerk

Board Members: If unable to attend, please contact the County Clerk's Office at 608-685-6209.

Persons with Disabilities: If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.