

MARCH COUNTY BOARD MEETING
Monday, March 28, 2016, 7:00 P.M.

The Board met. Mr. Douglas Kane in the Chair.

The Pledge of Allegiance was said.

The roll was called and all members were present except for Mr. David Danzinger, who was excused.

Others in attendance for all or portions of the meeting were Mr. David Brommerich, Mr. Dave Rynders, Sheriff Mike Schmidtke, Mr. Mike Osmond and Ms. Danielle Schalinske.

Public Comments regarding Agenda Items: None.

Chair Kane noted that Items 6 & 7 will be moved to the end of the meeting.

Review/Discussion/Action regarding the January 25, 2016 County Board Minutes:

Mr. Eddy made a motion to waive the reading of the minutes and approve them as presented, seconded by Mr. Kriesel. Carried.

Review/Discussion/Action regarding Resolution #16-03-01 “A Resolution to Amend the Established Job Category and Pay Grade for Salary Schedule for Non-represented Employees”: Mr. Grisen explained the resolution and the final recommendations from the appeals process. Ms. McMillan Urell made a motion, seconded by Mr. Carothers. Carried.

Review/Discussion/Action regarding #16-03-02 “A Resolution to Establish the Elected Officials Total Annual Compensation Level for 2017 through 2020 Terms of Office”: Mr. Grisen presented the resolution and explained the beginning pay is slightly higher to compensate for the Elected Officials being frozen for the last 4 years and the remainder of the 3 years will be a less than 1% increase. Mr. Hillert made a motion, seconded by Ms. McMillan Urell. Carried.

Review/Discussion/Action regarding Resolution #16-03-03 “A Resolution to Authorize Entry into an Intergovernmental Cooperative Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund”: Chair Kane indicated this resolution would allow Buffalo County to enter into an investment plan with PMA. PMA will be doing a cash flow analysis and creating a plan to better invest county funds. Mr. Eddy made a motion, seconded by Mr. Kriesel. Carried.

Review/Discussion/Action regarding Resolution #16-03-04 “A Resolution Assigning Signatory Authority to the County Conservationist for Targeted Runoff Management Grants”: This resolution is a yearly resolution to authorize signing of grant documents. Mr. Hillert made a motion, seconded by Mr. Mork. Carried.

Review/Discussion/Action regarding Resolution #16-03-05 “A Resolution to Oppose UW-Cooperative Extension Multi-County Reorganization Plan”: Chair Kane explained that \$3.9 million needs to be cut from the UW system and that UW-Extension is looking to regionalize, which would mean less services in individual counties. The Chancellor had put together a draft plan, but due to the large amount of opposition it is being revised. Mr. Youngbauer made a motion, seconded by Ms. McMillan Urell. Carried.

Review/Discussion/Action regarding the Appointment of Ms. Joette Gillette to the DHHS & Veterans Committee: Mr. Kriesel gave a brief bio on Ms. Joette Gillette. Ms. Gillette will be replacing a vacancy on the DHHS & Veterans Committee. Ms. McMillan Urell made a motion, seconded by Mr. Grisen. Carried.

Review/Discussion/Action regarding the Appointment of Mr. Ron Kazmierczak to the BOA: Mr. Kazmierczak’s term will end April 30, 2019. Mr. Eddy made a motion, seconded by Mr. Mork. Carried.

Review/Discussion/Action regarding the Appointment of Mr. Barry Drazkowski as the First Alternate to the BOA: Chair Kane indicated that the BOA has not had an alternate for the last 6 months. Mr. Drazkowski’s term would end April 30, 2019. Mr. Kriesel made a motion, seconded by Mr. Eddy. Carried.

Presentation by Mr. Dave Rynders regarding Community Justice Services: Mr. Dave Rynders gave an update of the research that has been done so far. On March 3rd a joint meeting of the Law Enforcement Committee, Health and Human Services & Veterans Committee and Finance Committee was held to discuss the CJS program. At this meeting it was indicated that there was interest in moving forward, but funding and costs needed to be researched. Mr. Rynders indicated that there will be a training on applying for the TAD Grant on May 3rd at CVTC. After that training documentation will be gathered and the grant will be applied for. There also appears to be interest from Pepin County in joining in this program.

Presentation of Recognition Plaques for Retiring County Board of Supervisors Members: Chair Kane recognized and thanked Mr. Youngbauer, Mr. Carothers, Ms. Winberg, Mr. Eddy, Mr. Sendelbach, and Mr. Mork for their service as County Board Supervisors.

Public Comments: None.

Reports/Discussion from Administrative Coordinator Sonya Hansen: Ms. Hansen left a written report on the desk for everyone to review.

Reports/Discussion from Committee Chairs: Mr. Kriesel gave an update on Western Wisconsin Cares. Ms. McMillan Urell gave an update on a grant Law Enforcement received for new tough book laptops for the squad cars. Mr. Carothers gave an update on the Highway Department.

Report from County Board Chair: None.

Adjourned: Mr. Youngbauer made a motion to adjourn at 7:50 p.m., seconded by Mr. Carothers. Carried.

Respectfully submitted,

Roxann M. Halverson
Buffalo County Clerk