

APRIL SESSION
TUESDAY, APRIL 19, 2016 AT 9:00 A.M.

The Board Met. Ms. Roxann M. Halverson, County Clerk, leading the meeting.

The Pledge of Allegiance was said.

Ms. Roxann Halverson gave the Oath of Office to the newly elected County Board of Supervisors and presented the members with Election Certificates.

A certified list of the County Board of Supervisors was read by Ms. Roxann Halverson.

I, Roxann M. Halverson, County Clerk of Buffalo County, Wisconsin, do hereby certify the following is an accurate and correct list of members of the Buffalo County Board of Supervisors.

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| 1. Bernard J. Brunkow | 2. Jerec K. Dorschner |
| 3. Lou Anne Roby | 4. Donald A. Hillert |
| 5. Scott S. Smith | 6. Nathan Nelson |
| 7. Douglas Kane | 8. Larry Grisen |
| 9. David Danzinger | 10. Nettie Rosenow |
| 11. Dennis Bork | 12. John B. Kriesel |
| 13. Michael L. Taylor | 14. Mary Anne McMillan Urell |

The roll was called and all members were present. Others in attendance for all or portions of the meeting were Mr. Dave Brommerich, Ms. Carol Burmeister, Ms. Renee Pronschinske, Sheriff Mike Schmidtknecht, Mr. Mike Owecke, Mr. Jason Poser, Ms. Marilyn Sheahan, Ms. Roselle Schlosser, Ms. Mary Wood, Mr. Brian Suchla, Ms. Carrie Olson, Mr. Dave Rynders, Ms. Sonya Hansen, and Ms. Roxann Halverson.

The next order of business was the election of a Chairperson of the County Board of Supervisors to serve for a term of two years to succeed Mr. Douglas Kane. Mr. Kriesel made a motion to nominate Mr. Douglas Kane, seconded by Ms. Roby. Ms. Halverson called three times for any further nominations. Mr. Danzinger made a motion to close nominations and cast a unanimous ballot for Mr. Kane, seconded by Mr. Kriesel. Carried.

Chairperson Kane took over the meeting.

The next order of business was the election of Vice-Chairperson to the County Board of Supervisors. Mr. Grisen made a motion to nominate Ms. Mary Anne McMillan Urell, seconded by Ms. Roby. Chair Kane called for further nominations three times. Mr. Danzinger made a motion to close nominations and cast a unanimous ballot for Ms. McMillan Urell, seconded by Mr. Kriesel. Carried.

Chair Kane announced that he would like to postpone items 10, 12, and 13 until a special meeting on May 2nd. Mr. Danzinger made a motion to postpone items 10, 12, and 13 until the May 2nd meeting, seconded by Mr. Kriesel. Carried.

The minutes of the March 28, 2013 meeting were distributed by Ms. Roxann Halverson, County Clerk. Mr. Kriesel made a motion to approve the minutes as presented, seconded by Mr. Grisen. Carried.

Chair Kane introduced the Department Managers and Elected Officials. Each Manager and Elected Official gave a brief explanation of their department and duties.

There were no public comments that did not regard agenda items.

Ms. Hansen, Administrative Coordinator, gave an explanation of the documents she left on each member's desk.

Former Committee Chairs gave descriptions of what their committees were working on during the last two years.

Chair Kane discussed the workshops that are being held by UW-Extension and Wisconsin Counties Association.

Mr. Kriesel made a motion to recess at 11:00 a.m., seconded by Mr. Taylor. Carried.

Respectfully submitted,

Roxann M. Halverson
Buffalo County Clerk