

MAY SESSION
Monday, May 23, 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 Ms. Mary Anne McMillan Urell. Others in attendance for all or portions of the meeting were Mr. David Brommerich, Mr. Dave Rynders, Mr. Greg Smith, Ms. Kathy Goodman, Ms. Lola Longyhore, Mr. Paul Longyhore, Mr. Jesse Horn, and Mr. Mike Owecke.

Public Comments regarding Agenda Items: None.

Review/Discussion/Action regarding the May 2, 2016 County Board Minutes: Mr. Kriesel made a motion to approve the minutes as presented, seconded by Mr. Brunkow. Carried.

Review/Discussion/Action regarding the Community Justice Services Update and TAD Grant Application: Judge Duvall was unable to attend the meeting, therefore this item will be postponed to a future meeting.

Review/Discussion/Action regarding Resolution #16-05-01 “A Resolution Recognizing and Honoring the Retirement of Ms. Lola Longyhore”: Mr. Kriesel presented Ms. Lola Longyhore with a plaque for her service to Buffalo County. Mr. Kriesel made a motion, seconded by Ms. Roby. Carried.

Review/Discussion/Action regarding Resolution #16-05-02 “A Resolution Authorizing County Board Chairman to Withdraw from the Aging and Disability Resource Center of Buffalo, Clark, and Pepin Counties”: Mr. Rynders and Mr. Kriesel explained the Resolution. Currently Buffalo County is in a consortium with 3 other counties and the State is looking to consolidate more services. Clark County does not want to make that change. This Resolution will give Clark County notice that Buffalo County wants to terminate the contract at the end of 2016. A new Resolution will come forward at a later time to allow Buffalo County to join a new consortium with Pepin and Chippewa Counties in 2017. Mr. Grisen made a motion, seconded by Mr. Kriesel. Carried.

Review/Discussion/Action regarding Resolution #16-05-05 “A Resolution to Expand Scope of Social Services On-Call System”: This Resolution is in regards to an On-call System for mental health services. These services have been provided by DHHS for the last 1-1/2 years through a grant. The grant will no longer be available after July 2016, but the service is still mandated. Research has been done to determine how to provide the service with as little cost to Buffalo County as possible. The Resolution was amended at Finance Committee to show the increase of the

reimbursement rate that DHHS can charge. Mr. Kriesel made a motion, seconded by Ms. Roby. Carried.

Review/Discussion regarding Resolution #16-05-03 “A Resolution to Establish the Fee Schedule for Administering the Buffalo County Uniform Dwelling Code Ordinance”: Mr. Owecke explained the fees listed in the Resolution are fees charged by the contracted inspector. These fees are the same fees the inspector charges to other counties. Mr. Kriesel made a motion, seconded by Ms. Roby. Carried.

Review/Discussion/Action regarding the Zoning Department Annual Report: Mr. Owecke discussed Resolutions approved in 2015, fee increases, and the comprehensive revision of the Zoning Ordinance. He also described the process for sanitary permits and pumping notices.

Review/Discussion/Action regarding Resolution #16-05-04 “A Resolution to Support Discover Wisconsin Promotion of Buffalo County”: Discover Wisconsin gave a presentation to the Finance Committee regarding promoting water trails in Buffalo County. The cost to Buffalo County would be \$11,000.00 and would include promotion on a TV program, trade shows, a website, and social media. The filming would be done yet this year with broadcasting of the program beginning next spring. Ms. Goodman had indicated that a few years ago Discover Wisconsin did a birding program that is still available for viewing. The Finance Committee amended the Resolution so that the funds would come from the General Fund. The cost could be paid in two halves, which would allow the County time to seek donations towards the promotion. Mr. Bork had concerns with the cost and what type of return on this investment Buffalo County could receive. Mr. Danzinger made a motion, seconded by Mr. Nelson. Mr. Bork voting no. Carried.

Review/Discussion/Action regarding the Investment Policy/Guidelines: Ms. Hansen reviewed the Investment Policy. This Policy would make investing more flexible, yet meet the requirements of the State Statutes. Mr. Hillert made a motion, seconded by Mr. Nelson. Carried.

Review/Discussion/Action regarding Appointments to the Land Information Committee, West Central Wisconsin Regional CDBG Consortium, and LEPC Committee: The appointments to the Land Information Committee would be: Ms. Carol Burmeister (Register of Deeds), Ms. Susan Loomis (Realtor), Ms. Marilyn Sheahan (Treasurer), Mr. Jason Poser (GIS), Mr. Joe Nelsen (Surveyor), Ms. Tammy Huber (911 Coordinator), and Mr. Barry Draskowski (citizen).

The appointment to the West Central Wisconsin Regional CDBG Consortium would be Mr. Adam Adank.

The appointment to the LEPC Committee would be Ms. Mary Anne McMillan Urell.

Mr. Danzinger made a motion to approve these appointments, seconded by Mr. Bork. Carried.

Review/Discussion/Action regarding Resolution #16-05-06 “A Resolution to Authorize Courthouse Maintenance Projects and Bond Disbursements for 2016”: Listed on the Resolution are projects that were reviewed by the Finance Committee as being projects that needed to be completed in 2016. Mr. Kriesel made a motion, seconded by Ms. Roby. Carried.

Review/Discussion/Action regarding Resolution #16-05-07 “A Resolution to Purchase One New Wheel Type Skid Steer”: The funds for this purchase will come from the machinery budget. The Highway Department currently has one track type skid steer and finds a need to have a wheel type skid steer. The attachments will be interchangeable. Mr. Danzinger made a motion, seconded by Mr. Brunkow. Carried.

Review/Discussion/Action regarding Resolution #16-05-08 “A Resolution to Approve a Request for CAPX2020 Funding by Buffalo County Trail Riders:” Ms. Hansen gave the Board some background information of the CAPX2020 funds and where funds have been pledged to so far (Trout Stream Restoration, Buffalo County Humane Society, Bluff Prairie Restoration, a silent sport study, a multi-use trail feasibility study, Buffalo County Fair Association and LiDar mapping). The LiDar mapping for the GIS Department is a loan that will be repaid. A discussion was held regarding ATV safety on roads and enforcement of violations. Mr. Danzinger made a motion to send this back to the Finance Committee for further review, seconded by Mr. Kriesel. Carried.

Review/Discussion/Action regarding the Buffalo County Board of Supervisors Rules of Government: This item will be discussed at the Committee level and brought forward at a later date.

Review/Discussion/Action regarding 2017 Budget and Planning Strategies: Chair Kane reviewed the discussion that the Finance Committee had regarding the 2017 Budget. The proposed Budget will be no more than a deficit of \$300,000.00. All departments will meet with their respective committees to review programs and services and explore the possibilities of sharing resources with other units of local government. Departments will also need to review their technology needs, review maintenance contracts and develop a three-year plan. Mr. Danzinger made a motion to approve the planning strategies, seconded by Mr. Taylor. Carried.

Public Comments: None.

Report from Administrative Coordinator: Ms. Hansen reported on the Auditor’s recent visit, trainings that were recently attended by County Board Members, ADRC restructuring, and a Wellness Screening that was held for employees.

Report from Committee Chairs: The renovation at the Alma Highway Shop was reviewed and is expected to be completed in July. There will be a joint Highway and Finance Committee meeting on June 17th to educate the members on the workings of the Highway Accounting system. The Department of Health and Human Services is recruiting a Public Health Director due to a recent vacancy. Economic Development will be meeting on June 16th to continue organizing and structuring the committee. Ag and Extension Committee has not met yet, but will be discussing the lease with the City of Mondovi for the fairgrounds. Land Conservation is working on turning the Rose Valley dam structure into a pond for fishing. Grants have been applied for and approved and funds have been donated by the Town of Belvidere for this project.

Report from County Board Chair: UW leaders will be at the Courthouse on Wednesday from 2:30 p.m. – 4:30 p.m. to discuss the reorganization and restructuring of the UW Extension Department.

Adjourned: Mr. Kriesel made a motion to adjourn at 8:30 p.m., seconded by Mr. Nelson. Carried.

Respectfully submitted,

Roxann M. Halverson
Buffalo County Clerk