

APRIL SESSION
TUESDAY, APRIL 17, 2018 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. Don Black |
| 3. Jon Seipel | 4. Donald A. Hillert |
| 5. Scott S. Smith | 6. Nathan Nelson |
| 7. Max Weiss | 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 Ms. Roxann Halverson, Ms. Sonya Hansen, Mr. Dave Brommerich, Ms. Carol Burmeister, Ms. Tina Anibas, Ms. Carrie Olson, Mr. Tom Taylor, Mr. Bob Platteter, Mr. Dave Rynders, Sheriff Michael Schmidtknecht, and Ms. Pat Malone.

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. Ms. Halverson opened the floor for nominations. Mr. Kriesel nominated Ms. Mary Anne McMillan Urell. Mr. Weiss nominated Mr. Dennis Bork. Ms. Halverson called for further nominations three times. Mr. Bork made a motion to close nominations, seconded by Mr. Grisen. Carried. A ballot vote shows 10 votes for Ms. McMillan Urell and 4 votes for Mr. Bork. Ms. McMillan Urell is declared County Board Chairperson.

Ms. Halverson turned the meeting over to Chair McMillan Urell.

The next order of business was the election of Vice-Chairperson to the County Board of Supervisors. Chair McMillan Urell called for nominations for Vice Chair. Mr. Kriesel nominated Mr. Larry Grisen. Mr. Weiss nominated Mr. Dennis Bork. Mr. Nelson made a motion to close nominations, seconded by Mr. Smith. A ballot vote shows 9 votes for Mr. Grisen and 5 votes for Mr. Bork. Mr. Grisen is declared County Board Vice Chairperson.

Public Comments: None.

Review/Discussion/Action regarding the Election of Five Highway Committee Members: There are 5 seats to be elected to the Highway Committee.

Chair McMillan Urell called for nominations for the first seat. Mr. Brunkow nominated Mr. David Danzinger. Chair McMillan Urell called three times for further nominations. Mr. Kriesel made a motion to close nominations and cast a unanimous ballot for Mr. Danzinger, seconded by Mr. Black. Carried. Mr. Danzinger is elected for the first seat on the Highway Committee.

Chair McMillan Urell called for nominations for the second seat. Mr. Kriesel nominated Mr. Grisen. Mr. Weiss nominated Mr. Bork. A ballot vote shows Mr. Grisen receiving 10 votes and Mr. Bork receiving 4 votes. Mr. Grisen is elected for the second seat on the Highway Committee.

Chair McMillan Urell called for nominations for the third seat. Mr. Kriesel nominated Mr. Hillert. Mr. Danzinger nominated Mr. Brunkow. A ballot vote shows Mr. Hillert receiving 7 votes and 7 votes for Mr. Brunkow. Each candidate spoke regarding their experience and interests for the Highway Committee. A second vote was taken. A ballot vote shows 6 votes for Mr. Hillert and 8 votes for Mr. Brunkow. Mr. Brunkow is elected for the third seat on the Highway Committee.

Chair McMillan Urell called for nominations for the fourth seat on the Highway Committee. Mr. Grisen nominated Mr. Hillert. Mr. Weiss nominated Mr. Bork. A ballot vote shows 7 votes for Mr. Hillert and 7 votes for Mr. Bork. Each candidate spoke regarding their experience and interests on the Highway Committee. A second vote shows Mr. Hillert receiving 6 votes and Mr. Bork receiving 8 votes. Mr. Bork is elected to the fourth seat on the Highway Committee.

Chair McMillan Urell called for nominations for the fifth and final seat on the Highway Committee. Mr. Danzinger nominated Mr. Taylor. Mr. Bork nominated Mr. Weiss. Mr. Grisen nominated Mr. Hillert. A vote shows 7 votes for Mr. Taylor, 3 votes for Mr. Hillert, and 4 votes for Mr. Weiss. Mr. Taylor is elected for the fifth seat on the Highway Committee.

Review/Discussion regarding Introduction of Department Managers & Elected Officials: Chair McMillan Urell asked the Elected Officials and Department Managers present to introduce themselves to the Board. Mr. Roxann Halverson (Buffalo County Clerk), Ms. Carol Burmeister (Buffalo County Register of Deeds), Mr. Michael Schmidtknecht (Buffalo County Sheriff), Ms. Tina Anibas (Buffalo County Treasurer), Mr. Dave Rynders (Buffalo County Health and Human Services Director), Mr. Bob Platteter (Buffalo County Highway Commissioner), Ms. Carrie Olson (Buffalo County Land Conservationist), Ms. Pat Malone (UW-Extension Director), and Ms. Sonya Hansen (Buffalo County Administrative Coordinator) all introduced themselves and gave a brief description of their office.

Review/Discussion/Action regarding Buffalo County Board of Supervisor Rules of Government: Chair McMillan Urell reviewed the items changed in the Rules of Government. A discussion was held in combining committees to help reduce the number of meetings, as well as what newspapers notices are placed in. Mr. Danzinger made a motion to adopt by roll call vote, seconded by Mr. Smith. 14 voting yes. Carried.

Review/Discussion/Action regarding the Appointment to the Finance Committee: Chair McMillan Urell discussed that she will be working on committee appointment this afternoon. Those that will be appointed to the Finance Committee will be called immediately as the meeting is to be held on the 18th at 1:00 p.m.

Public Comments not Regarding Posted Agenda Items: None.

Administrative Coordinator Report: Ms. Hansen reviewed projects that are being worked on.

- Wage comparison study.
- Elk Creek cleanup in Gilmanton
- EAP Grant funding
- Strategic planning and budgeting
- Recycling program agreement with the City of Mondovi
- Bond projects
- 2017 Audit
- Time keeping programs
- Tourism brochures
- Revolving loan fund
- County Board room technology upgrade

Committee Chair Reports: Mr. Krisel reported on work that DHHS has been doing on out of home placements. Mr. Danzinger reported on the need for more seal coating on the highways, the Revolving Loan Fund money recently loaned out, and broadband expansion. Mr. Brunkow reported on work done on the Zoning Ordinance and address signs.

County Board Chair Report: Chair McMillan Urell thanks the members for their vote of confidence in electing her the Chair. She needs all members to attend their committee meetings and to be in touch with the municipalities they represent.

Adjournment: Mr. Kriesel made a motion to adjourn, seconded by Mr. Black at 10:16 a.m.

Respectfully Submitted:

Roxann Halverson
Buffalo County Clerk