

# Buffalo County Resolution



**Drafted By:**  
Stephen Schiffli  
**Presented Month/Year:**  
May 2021  
**Involved Committees:**  
Finance

**County Department:**  
Economic Development  
**Fiscal Impact: YES / NO**

**AC Approved: YES / NO**

## RESOLUTION # 21-05-02

### A RESOLUTION TO ESTABLISH THE ECONOMIC DEVELOPMENT COMMITTEE (RETROACTIVELY) – A SUBCOMMITTEE OF FINANCE

WHEREAS, Buffalo County Finance Committee in December of 2014, posted an agenda item regarding *Economic Development Committee*, with no action take; and,

WHEREAS, the first meeting of the Economic Development Committee was called on January 27, 2016, then a standing committee of the Buffalo County Board of Supervisors, no further agenda items can be found formally establishing the Economic Development Committee; and,

WHEREAS, for the purposes of continuity, defined authorities and responsibilities, a resolution establishing those parameters should be on file with the Buffalo County Clerk's Office and the Economic Development Office as a matter of good government procedure; and,

WHEREAS, no resolution exists and only vague references to the aforementioned duties are listed in the Rules of Government.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors create an Economic Development Committee (Retroactively to January 27, 2016) in its current status as a Subcommittee of the Buffalo County Finance Committee with the following duties and responsibilities.

#### A. Duties

1. Establish a Budget.
2. Create Bylaws.
3. Deliberate and establish economic development objectives utilizing best practices.
4. Create subcommittees to advise other municipal and county committees and the Board of Supervisors on courses of action in the best interests of the County.
5. Maintain committee membership in accordance with the Buffalo County Rules of Government.
  - a. (3) County Board Supervisors
  - b. (2) Citizen Members appointed by the Chair of the Buffalo County Board of Supervisors with those appointments being ratified by the full County Board of Supervisors.
6. Hold meetings of the Committee called by the Chairperson.
7. Hold meetings in accordance with Wisconsin State Law and the Buffalo County Rules of Government.
8. The Committee shall oversee the Office of Economic Development and its Manager.
9. The Economic Development Committee shall continue to exist until abolished by a resolution of the Buffalo County Board of Supervisors.

#### B. Responsibilities

1. Oversee economic development functions of the County including but not limited to agriculture, manufacturing, broadband expansion, the Community Development Block Grant, advertising and tourism.
2. Promote entrepreneurship in the County.
3. Promote and coordinate, sound business expansion in Buffalo County balancing economic development with other county resources such as the environment and rural character taking into consideration the Buffalo County Comprehensive Plan.
4. Promote a collaborative and regional model of economic development.
5. Perform economic development projects and outreach.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors hereby approves the creation of the Economic Development Committee, making those adjustments necessary in the Buffalo County Rules of Government, so they are reflective of this resolution.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 24<sup>th</sup> day of May, 2021.

Broxann Holman  
County Clerk

ATTEST:

[Signature]  
County Board Chairperson

Respectfully Submitted:

Economic Development Committee

[Signature]  
Max Weiss

Excused  
LeeAnne Bulman

[Signature]  
Brad Schmidt-knecht

[Signature]  
Thomas Taylor

[Signature]  
David Danzinger

Finance Committee

[Signature]  
Dennis Bork

[Signature]  
Donald Hillert

[Signature]  
Brad Schmidt-knecht

[Signature]  
Max Weiss

[Signature]  
David Danzinger

ANTICIPATED FINANCIAL IMPACT STATEMENT

\$0.00