



Notice of Public Meeting

AGENDA

Committee: County Board of Supervisors
Date: Monday, May 23, 2022
Time: 7:00 p.m.
Location: 3rd Floor County Board Room
Remote Access: [Click here to join the meeting](#)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviations from the order shown may occur:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Buffalo County Board of Supervisors
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Public Comment Regarding Posted Agenda Items
6. Review/Discussion/Action ~ Resolution #22-05-01 A Resolution to Create and Fill an Administrative Veterans Benefit Specialist Position
7. Review/Discussion/Action ~ Resolution #22-05-02 A Resolution for Buffalo County Recycling to Sponsor the 2023 Clean Sweep Program
8. Review/Discussion/Action ~ Buffalo County Baseline Groundwater Quality/Well Sampling Project
9. Review/Discussion/Action ~ Opioid Settlement updates
10. Committee Chair Reports
11. Administrative Coordinator Report
12. County Board Chair Report
13. Public Comments Regarding Non-Posted Agenda Items
14. Review/Discussion/Action ~ Next Meeting Date and Time
15. Adjournment

Date: May 17, 2022

Dennis Bork, Chair

By: Roxann M. Halverson, County Clerk

Board Members: If unable to attend, please contact the Chair. If the Chair is unavailable, please contact the County Clerk's Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

APRIL SESSION
TUESDAY, APRIL 19, 2022, AT 9:00 A.M.

The Board Met. Ms. Roxann Halverson leading the opening of 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.

The roll was called, and all members were present. Others in attendance for all or portions of the meeting were Ms. Roxann Halverson, Mr. Ryan VanDeWalle, Mr. Bob Platteter, Ms. Carol Burmeister, Ms. Tina Anibas, Sheriff Mike Schmidtknecht, Ms. Josie Knauber, Mr. Lonnie Lund, and Mr. David Danzinger. Mr. Marvin Rieck, Mr. Nels Anderson, Ms. Lisa Schuh, Mr. Dave Brommerich, Ms. Roxane Weisenbeck, and Mr. Cale Severson joined via Teams.

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. Dennis Bork. Ms. Halverson opened the floor for nominations. Mr. Taylor nominated Mr. Larry Grisen. Ms. McDonough nominated Mr. Dennis Bork. Ms. Halverson called for more nominations. Ms. McMillan Urell made a motion to close nominations, seconded by Mr. Taylor. Carried.

Mr. Grisen spoke regarding his nomination to the Chairperson position and things he would like to see happen in Buffalo County.

Mr. Bork spoke regarding things he has done as Chairperson.

Mr. VanDeWalle collected ballots and assisted Ms. Halverson in tallying votes.

Mr. Larry Grisen received 5 votes and Mr. Dennis Bork received 9 votes. Mr. Dennis Bork is elected the Chairperson of the Buffalo County Board.

The next order of business was the election of Vice-Chairperson to the County Board of Supervisors. Ms. Halverson called for nominations for Vice Chair. Mr. Nathan Nelson nominated Mr. Max Weiss. Ms. Halverson called for further nominations. Ms. McMillan Urell made a motion to close nominations and cast a unanimous ballot for Mr. Weiss as Vice Chair, seconded by Mr. Ruff. Carried.

Chair Bork took over the meeting.

Mr. Grisen made a motion to approve the minutes of the previous meeting, seconded by Mr. Weiss. Carried.

Public Comments: None.

Review/Discussion/Action regarding the election of five Highway Committee members. Chair Bork called for nominations for the Highway Committee.

Nomination for first of five seats on the Highway Committee: Mr. Ruff nominated Mr. Weiss. Ms. McMillan Urell nominated Mr. Taylor. Mr. Bruegger nominated Mr. Sendelbach. Ms. McMillan Urell nominated Mr. Grisen. Mr. Schmidtknecht nominated Mr. Ruff. Mr. Sendelbach nominated Mr. Steve Nelson. Mr. Ruff nominated Mr. Michaels. Ms. McMillan Urell made a motion to close nominations, seconded by Mr. Schmidtknecht. Carried.

Mr. VanDeWalle collected ballots and assisted Ms. Halverson with tallying votes.

The votes were cast as follows:

Mr. Weiss – 8	Mr. Taylor – 0	Mr. Sendelbach – 2	Mr. Grisen – 1
Mr. Ruff – 0	Mr. Steve Nelson – 2		Mr. Michaels – 0

Mr. Weiss is elected to the first seat on the Highway Committee.

Chair Bork called for nominations for the second of five seats on the Highway Committee. Mr. Nathan Nelson nominated Mr. Taylor. Mr. Taylor nominated Mr. Grisen. Ms. McDonough nominated Mr. Michaels. Mr. Weiss nominated Mr. Sendelbach. Mr. Sendelbach nominated Mr. Ruff. Ms. McMillan Urell made a motion to close nominations, seconded by Mr. Taylor Carried.

The votes were cast as follows:

Mr. Taylor – 3	Mr. Grisen – 0	Mr. Michaels – 3
Mr. Sendelbach – 7	Mr. Ruff – 1	

Mr. Sendelbach is elected to the second seat on the Highway Committee.

Chair Bork called for nominations for the third of five seats on the Highway Committee. Ms. McMillan Urell nominated Mr. Taylor. Mr. Schmidtknecht nominated Mr. Ruff. Ms. McDonough nominated Mr. Michaels. Mr. Bork nominated Mr. Steve Nelson. Mr. Sendelbach made a motion to close nominations, seconded by Mr. Ruff.

The votes were cast as follows:

Mr. Taylor – 3	Mr. Ruff – 3	Mr. Michaels – 4	Mr. Steve Nelson – 4
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The vote is tied. Ms. Halverson advised Chair Bork the nominees can speak and then another vote will be taken. All nominees spoke regarding their interest to be on the Highway Committee. A second vote was taken.

Mr. Taylor – 3	Mr. Ruff – 3	Mr. Michaels -3	Mr. Steve Nelson – 5
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Mr. Steve Nelson is elected to the third seat of the Highway Committee.

Chair Bork called for nominations to the fourth of five seats for the Highway Committee.

Mr. Sendelbach nominated Mr. Ruff. Mr. Nathan Nelson nominated Mr. Michaels. Ms. McMillan Urell nominated Mr. Taylor. Mr. Weiss made a motion to close nominations, seconded by Mr. Bruegger. Carried.

The votes were cast as follows:

Mr. Ruff – 5 Mr. Michaels – 6 Mr. Taylor – 3

Mr. Michaels is elected to the fourth seat on the Highway Committee.

Chair Bork called for nominations to the fifth of five seats for the Highway Committee.

Mr. Sendelbach nominated Mr. Ruff. Mr. Nathan Nelson nominated Mr. Taylor. Mr. Grisen made a motion to close nominations, seconded by Mr. Taylor. Carried.

The votes were cast as follows:

Mr. Ruff – 8 Mr. Taylor – 6

Mr. Ruff is elected to the fifth and final seat on the Highway Committee.

Review/Discussion/Action regarding Ordinance #22-04-01 An Ordinance to Amend the Official Buffalo County Zoning District Maps – Town of Nelson: Mr. Weiss explained this is for storage facilities in the Town of Nelson. The town did not express any concerns with the change. Mr. Ruff made a motion to approve the ordinance, seconded by Ms. McMillan Urell. Carried.

Review/Discussion/Action regarding Ordinance #22-04-02 An Ordinance to Amend the Official Buffalo County Zoning District Maps – Town of Belvidere: The rezone is for Mr. and Mrs. Turnbull to build storage facilities on some land in the Town of Belvidere. The town had no concerns. Mr. Ruff made a motion to approve the ordinance, seconded by Mr. Bruegger. Carried.

Review/Discussion/Action regarding Relocation/Restructure of Offices: Mr. VanDeWalle explained some work that Mr. Lucas Teska has been doing with reviewing office space and how the county can best utilize the space it has. It was found that the files in an office are not in a secure enough location and so a relocation would be the best option. Mr. VanDeWalle would like to move the DA Office to second floor and have all court services located on that floor. He would then like to move UW-Extension into the DA space on first floor. The Administration Office would then move to 4th floor in the Extension space. This would give the Administration staff individual office space to better focus on work duties. Ms. McMillan Urell made a motion to approve the relocation, seconded by Ms. McDonough. Carried.

Supervisors, Department Managers, and Elected Officials introduced themselves.

There will be a group picture and individual pictures taken at 10:45 a.m. this morning.

Administrative Coordinator Report: Mr. VanDeWalle explained the county has a building on an online auction that will be ending this week. Current bid is at \$2,125.00, but there is a right of first refusal on the building. The Recycling Department will be working on this.

Chair Report: None.

Public Comments: None.

Next meeting date and time is Monday, May 23rd at 7:00 p.m.

Mr. Taylor made a motion to adjourn, seconded by Ms. McMillan Urell at 10:14 a.m.

Respectfully Submitted:

Roxann Halverson
Buffalo County Clerk

Buffalo County Resolution

Drafted By: Felicia M Decker CVSO
Month/Year: April/2022

Department: Veterans Service Office

Committee: DHHS/ Veterans Services
Human Resources
Finance

Fiscal Impact: Yes/No

Resolution # _____

A Resolution to Create and Fill Administrative Veterans Benefits Specialist Position

Whereas, The Buffalo County Veteran Service Department in order to fulfill the role and need according to Wisconsin State Statute Subchapter VIII Local responsibilities 45.80 County Veteran Service Officer (7) {a-c} the County Board shall provide the County Veteran Service Officer with office space, clerical assistance, and any other needs that will enable the officer to perform duties under sub. (5).

Whereas, the Veteran service office previously had a Deputy Veterans Service Representative position, but the needs have changed, to which the needs are to seek an Administrative Veterans Benefits Specialist that would fit the needs of the office better.

Whereas, with the vacancy of the Budgeted Deputy Veterans Service Representative there are funds available for creating and filling a part- time Administrative Veterans Benefit Specialist Position

Now, Therefore Be It Resolved, the Buffalo County Board of Supervisors Herby Approve the Creation and filling of the Administrative Veterans Benefit Specialist Position.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on this _____ day of _____, 2022.

ATTEST:

Buffalo County Clerk

Buffalo County Chairperson

Veterans/DHHS Committee:

Mary Anne McMillian Urell
Mary Anne McMillian Urell

Brad Schmidt
Brad Schmidt

Brian Michaels
Brian Michaels

Elizabeth Hoffmaster
Elizabeth Hoffmaster

Kimberly Beseler
Kimberly Beseler

Nathan Nelson
Nathan Nelson

Carol McDonough
Carol McDonough

Richard Mueller
Richard Mueller

Wendy Kleinschmidt
Wendy Kleinschmidt

Buffalo County Resolution

Human Resources Committee:

Excused
Nathan Nelson

Michael L Taylor
Michael L Taylor

Carol McDonough
Carol McDonough

Mary Anne McMillan Urell
Mary Anne McMillan Urell

Steven Nelson
Steven Nelson

Finance Committee:

Dennis Bork

Brad Schmidtknecht

William Bruegger, Sr.

Max Weiss

Brian Michaels



Buffalo County Resolution

Drafted By: R. VanDeWalle
Month/Year: May 2022
Committee: Recycling Committee
Finance Committee

Department: Recycling
Fiscal Impact: Yes/No

Resolution # _____

A RESOLUTION FOR BUFFALO COUNTY RECYCLING TO SPONSOR THE 2023 CLEAN SWEEP PROGRAM

Whereas, the Buffalo County Recycling Program has applied for a Department of Agriculture, Trade and Consumer Protection (DATCP) grant in the amount of \$21,000.00, for hosting a household hazardous chemical and agricultural collection program, and;

Whereas, the Clean Sweep grant requires a match of funds or in-kind contribution equaling \$5,250.00, and;

Whereas, the Buffalo County Recycling Committee will be budgeting Recycling Fund dollars in the amount of \$5,250.00 for Clean Sweep in 2023, and;

Whereas, in the past unforeseen favorable community response to the program has caused unforeseen additional costs, and;

Now, Therefore Be It Resolved, that the Buffalo County Board of Supervisors hereby grants authorization to proceed with the 2023 Buffalo County Clean Sweep,

And Be It Further Resolved, that in the event the program sees the success demonstrated in previous years, the Buffalo County Board of Supervisors hereby grants authorization to the Buffalo County Administrative Coordinator to expend unbudgeted Buffalo County Recycling Program Funds not to exceed \$5,000.00 over the adopted budget.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on this _____ day of _____, 2022.

ATTEST:

Buffalo County Clerk

Buffalo County Chairperson



Buffalo County Resolution

Finance Committee:

Dennis Bork

Max Weiss

Brad Schmidtknecht

Brian Michaels

William Bruegger

Recycling Committee:

Max Weiss

Bob Traun

Brian Michaels

Brian Glass

Dwight Ruff

Garrett Martin

Calvin Loewenhagen

Jeannie Czaplewski

Claire Waters

Marvin Meier

Mary Lisowski

Perry Pronschinske

Bruce Kees

May 2022 Financial Report
Tina Anibas, Buffalo County Treasurer

Investment Notes	
4/13/2022	Lottery Settlement paid out Schools / Townships April 13th \$805,281.74
4/21/2022	From Waumandee ICS to General \$250,000

General Investments Available Cash			
Local Government Investment Pool	0.300%		\$24,088.19
Trust Point Bonds / Money Market	1.150%		\$992,906.27
Alliance Bank Money Market Acct	0.260%		\$43,058.39
Waumandee State Bank Money Market	0.750%		\$622,792.38
Waumandee State Bank ICS Sweep	0.750%		\$7,061,194.76
PMA WISC Account	0.229%		\$29,726.20
Bank of Alma	0.050%		\$60,560.53
			\$8,834,326.72

Long Term Investments				
Effective		Maturity		
5/13/2021	Waumandee State Bank CDARS Acct	5/12/2022	0.500%	\$250,000.00
5/13/2021	Waumandee State Bank CDARS Acct	5/12/2022	0.500%	\$250,000.00
8/15/2019	Waumandee State Bank CDARS Acct	8/11/2022	2.250%	\$500,000.00
9/23/2021	Waumandee State Bank CDARS Acct	9/22/2022	0.500%	\$250,000.00
7/1/2021	Waumandee State Bank CDARS Acct	6/29/2023	0.700%	\$250,000.00
8/26/2021	Waumandee State Bank CDARS Acct	8/24/2023	0.700%	\$250,000.00
9/23/2021	Waumandee State Bank CDARS Acct	9/21/2023	0.700%	\$250,000.00
TOTAL CDARS ACCT				\$2,000,000.00

Total Investments	\$10,834,326.72
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CAPX 2020				
7/1/2021	Waumandee State Bank CDARS Acct	6/30/2022	0.500%	\$425,000.00
12/30/2021	Waumandee State Bank CDARS Acct	12/29/2022	0.500%	\$250,000.00
TOTAL CAPX2020 INVESTMENTS				\$675,000.00
LAND RECORDS				0.300%
	Local Government Investment Pool			\$72,015.91
VEHICLE REPLACEMENT				0.300%
	Local Government Investment Pool			\$53,107.43
HEALTH INSURANCE				
	Bank of Alma		0.050%	\$13,013.22
	Local Government Investment Pool		0.300%	\$77,458.73
TOTAL HEALTH INSURANCE				\$90,471.95
DEBT SERVICE				
	Local Government Investment Pool		0.300%	\$21,847.10
	Citizens Community Federal Money Market		0.150%	\$158,507.44
TOTAL DEBT SERVICE				\$180,354.54
RECYCLING				
	Local Government Investment Pool		0.300%	\$85,044.11
1/27/2022	Waumandee State Bank CDARS (6 month)	1/26/2023	0.500%	\$75,908.20
TOTAL RECYCLING				\$160,952.31
LAND INFORMATION LIDAR				0.300%
	Local Government Investment Pool			\$27,863.43
LAND INFORMATION ORTHO				0.300%
	Local Government Investment Pool			\$85,464.48

2021 American Rescue Funds

Invested in WISC PMA Sub Account

	Allocated	Available Cash
Balance		\$1,229,670.05
Town of Naples Broadband	\$100,000.00	
Town of Mondovi Broadband	\$100,000.00	
Town of Cross Broadband	\$100,000.00	
Town of Canton Broadband	\$97,000.00	
Town of Gilmanton Broadband	\$49,000.00	
Town of Buffalo Broadband	\$100,000.00	
Monthly Interest 0.22%		\$231.71
Balance	\$683,901.76	\$1,229,901.76

Monthly Interest Received

Bank of Alma	\$57.37
Alliance Bank	\$12.68
Alliance Bank Money Market	\$9.20
PMA, WISC	\$2.34
LGIP	\$5.85
Trustpoint Inc.	\$823.43
Waumandee State Bank Money Market	\$370.89
Waumandee State Bank ICS	\$4,457.86
Waumandee State Bank CDARS	\$0.00
April Journal Entries Dec 21 Trust Point	\$13,465.10
TOTAL	\$19,204.72

Cash Interest Received / Received	2021		2022	
January	\$715.53		\$2,029.63	
February	\$1,755.15	\$2,470.68	\$4,536.08	\$6,565.71
March	\$1,826.90	\$4,297.58	\$5,602.36	\$10,138.44
April	\$1,068.26	\$5,365.84	\$19,204.72	\$24,807.08
May	\$7,470.28	\$12,836.12		
June	\$1,360.91	\$14,197.03		
July	\$8,906.96	\$23,103.99		
August	\$3,885.96	\$26,989.95		
September	\$6,947.29	\$33,937.24		
October	\$1,292.80	\$35,230.04		
November	\$1,340.03	\$36,570.07		
December	\$16,241.36	\$52,811.43		
TOTAL		\$52,811.43		\$31,372.79
April Total Receipts	\$2,040,684.15			
April Total Distributed	\$3,463,835.23			

UNPAID TAX REPORT PAYABLE

2017-2020 Delinquent

Current Taxes 2021(Del / PP)

(Includes First Dollar/ State Credit)

May

1, 2022

\$116,233.82

\$8,240,324.91

\$8,356,558.73