

MAY COUNTY BOARD SESSION

Monday, May 22, 2023, at 7:00 p.m.

The Board met. Mr. Dennis Bork in the Chair.

The Pledge of Allegiance was said.

The roll was called and all members were present. Others in attendance for all or portions of the meeting were Mr. Lee Engfer, Ms. Roxann Halverson, Ms. Kim Postl, Mr. Sven Hovey, Mr. Randy Kindschy, Ms. Laura Kindschy, Mr. Brock Lederman (Teams) and Mr. Dave Brommerich (Teams).

Public Comments: None.

Public Comments Not Related to Agenda Items: Mr. Kindschy spoke regarding his property along State Highway 35 and Deer Creek Road. The Highway 35 Corridor is a Scenic Byway and has restrictions. His property is grandfathered in to have a hotel there but he cannot because of a semi business next door that he feels should not have been allowed. Mr. Kindschy is requesting that Buffalo County have all the buildings along Highway 35 removed as he feels they should not have been permitted on the Scenic Byway.

Review/Discussion/Action regarding Previous Meeting Minutes: Ms. McMillan Urell made a motion to approve the minutes, seconded by Mr. Weiss. Carried.

Review/Discussion/Action regarding Ordinance #23-05-01 An Ordinance to Adopt an Overpayment and Underpayment Policy: This ordinance would allow all departments to adopt the policy of over and under payments. Currently the policy is used by the Treasurer's Office. Ms. McMillan Urell made a motion to approve the ordinance, seconded by Mr. Bruegger. Carried.

Review/Discussion/Action regarding Ordinance #23-05-02 An Ordinance to Amend the Official Buffalo County Zoning District Map – Town of Naples: This ordinance would change the land use from agriculture to commercial and allow Mr. Hovey to construct storage structures on the property. The Town of Naples approved the change. Mr. Stanton made a motion to approve the ordinance, seconded by Mr. Weiss. Carried.

Review/Discussion/Action regarding Resolution #23-05-01 A Resolution to Recognize and Honor the Retirement of Mr. James Palkowski: Mr. Palkowski worked for the Highway Department for 27 years as a Shop Mechanic and also as the Shop Foreman. Ms. McMillan Urell made a motion to approve the resolution, seconded by Mr. Taylor. Carried.

Review/Discussion/Action regarding Resolution #23-05-02 A Resolution to Recognize and Honor the Retirement of Ms. Kim Postl: Ms. Postl is retiring after serving Buffalo County for 11 years. Mr. Engfer presented her with a certificate of

recognition for her service to Buffalo County. Mr. Ruff made a motion to approve the resolution, seconded by Ms. McMillan Urell. Carried.

Review/Discussion/Action regarding Resolution #23-05-03 A Resolution for County Aid for Town Bridges and Culverts: This resolution would approve a cost share for a cattle pass culvert in the Town of Waumandee. Mr. Taylor made a motion to approve the resolution, seconded by Mr. Michaels. Carried.

Review/Discussion/Action regarding Resolution #23-05-04 A Resolution to Update Personnel Policy 110 – Cell Phones: This resolution would update the policy language and change the reimbursement cost from \$10 to \$25 per month. Ms. McMillan Urell made a motion to approve the resolution, seconded by Mr. Taylor. Carried.

Review/Discussion/Action regarding Resolution #23-05-05 A Resolution to Approve Expenditure of ARPA Funds to Purchase a Digital Message Board, Signs and Emergency Traffic Control Trailer: The Highway Department had requested to use ARPA funds for the purchase of another digital sign and emergency sign trailer equipped with necessary equipment to close off roads in the event of an emergency. Ms. McMillan Urell made a motion to approve the resolution, seconded by Mr. Bruegger. Carried.

Review/Discussion/Action regarding Resolution #23-05-06 A Resolution to Update Personnel Policy 112 – Credit Card Policy: Mr. Engfer explained the language updates and how rebates and gift certificates would be tracked. He also explained how each credit card has a maximum limit and there is an approval process to use them for purchases. Ms. McMillan Urell made a motion to approve the resolution, seconded by Mr. Weiss. Carried.

Committee Chair Reports: The HR Committee met with two brokers for health insurance. It was decided to move forward with the Insurance Center. There will be employee education sessions to teach employees better health care options.

DHHS held interviews for the part-time staff in the Veteran's Office. The individual will start on June 20th. Testing kits for the well sampling project have been sent out.

Land Management has been discussing revamping some positions to Technician positions.

Remonumentation discussions are being finalized with the Towns of Maxville and Canton. The Town of Nelson still needs to be done and the Town of Alma and portions of the Town of Buffalo will need to be redone. This needs to be a priority as grant funding for this is likely to be reduced soon.

Economic Development is working on setting up grant funding to help small businesses startup.

Law Enforcement has three Communications/Corrections Officers in training right now. They will be interviewing soon for two Deputy positions.

Administrative Coordinator Report: Mr. Engfer reviewed positions that are open and those that are being filled. He also discussed two servers that failed and the work that has been done to repair them. An Emergency Declaration was signed by Chair Bork to aid with the recent flooding event. He has been working on the USDA and DNR office space leases. The wage study is on track. The Tyler Technology project is moving forward but is slightly behind schedule due to a delay in extracting data from our current financial program. The County Board will have required ethics training from WCA in June.

County Board Chair Report: There will be a Committee of the Board meeting in July.

Adjournment: Mr. Weiss made a motion to adjourn at 7:50 p.m., seconded by Ms. McDonough. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk