



Notice of Public Meeting

AGENDA

Committee:	Committee of the Board
Date:	Thursday, January 22, 2026
Time:	8:30 A.M.
Location:	3 rd Floor County Board Room, 407 S. 2 nd Street, Alma, WI 54610
Remote Access:	Join the meeting now

This 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 reviewed, discussed and acted upon at this meeting, but deviations from the order shown may occur:

1.	Review/Discussion/Action	Call to Order
2.	Review/Discussion/Action	Roll Call of Members
3.	Review/Discussion/Action	Public Comments Regarding Posted Agenda Items
4.	Review/Discussion/Action	Previous Meeting Minutes
5.	Review/Discussion/Action	Update Rules of Government
6.	Review/ Discussion/ Action	Committee Chair Reports
7.	Review/Discussion	Chairperson Report
8.	Review/Discussion	County Administrator Report
9.	Review/Discussion	Public Comments Unrelated to Agenda Items
10.	Review/Discussion/Action	Next Meeting Date and Time
11.	Review/Discussion/Action	Adjournment

Date: January 15, 2026

Dennis Bork, Chair

By: Lisa Schmitt, 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.

Committee of the Board
Thursday, July 10, 2025

Chair Bork called the meeting to order at 8:52 A.M.

Members Present: Mr. Dennis Bork, Mr. John Hadley, Ms. Mary Anne McMillan Urell, and Mr. Mike Taylor. Mr. Max Weiss, Mr. Chris Lindstrom, and Mr. Steve Nelson were excused. Others present for all or portions of the meeting were Ms. Lisa Schmitt, Mr. Lee Engfer, Ms. Ana Rolbiecki, Mr. Cale Severson and Ms. Carri Renchin. Mr. Christopher Murray attended virtually.

Public Comments Regarding Posted Agenda Items: None.

Review/Discussion/Action Regarding Follow Up from Employee Survey: Mr. Engfer explained that a second survey was sent out to employees and the results now showed that most employees were not interested in the original proposal, which would have resulted in a decrease in income for them. A committee comprised of various departments met, along with consulting other counties, and came up with a proposal which was presented to the committee members. The goals were to identify cost savings, shorten courthouse hours and give some flexibility to employees. The proposal is to be open to the public Monday – Thursday 8 A.M. – 4 P.M. and Friday from 8 A.M. – 12 P.M. The plan for hiring any new employees would be to still allow flexible hours, but only offer a 37.5-hour position, not 40 hours. Employees will need to be flexible to assist their department when needed and during holiday weeks and will not be allowed to work a 4-day week. This does not pertain to the Highway Department and Sheriff's Office. This will be for a one-year trial period, starting in October. At this time, there will be an approximate \$40,000 savings with the employees who have stated they want to go to a 37.5-hour schedule. Ms. McMillan Urell made a motion to approve the proposal presented and forward it to the Human Resource Committee for their review, seconded by Mr. Taylor. Carried.

Review/Discussion/Action Regarding Rules of Government: The process of moving resolutions from the department to committees to full County Board was discussed and if there should just be discussion one month and action the following month. How the various committee members are selected was reviewed.

It was agreed to review and revise the Rules of Government as follows:

- All resolutions shall be given to Corporation Counsel and the Administrative Coordinator for review before being presented to the home committee.
- Clarification of Rule 23 regarding bringing resolutions and ordinances denied by Human Resources or Finance to County Board for review, discussion, and/or action.
- No more than two members from the DHHS, Highway and Law Enforcement Committees should be on the Human Resources or Finance Committees.
- A policy needs to be set on the process to bring resolutions forward from departments to County Board and the timeframe for the same. Unless it is

an urgent matter, it should not be approved by County Board the same month.

- The process of voting on the Highway Committee members will be reviewed.
- Mr. Engfer is to consult with other counties to see what their policies are for various matters and present this information for further review of the committee.

Ms. McMillan Urell made a motion to move forward with the changes presented, seconded by Mr. Hadley. Carried.

Committee Chair Reports: Mr. Hadley mentioned that the article on Buffalo County will be in the In Focus magazine this month. There will be some paper copies available for purchase.

Chairperson Report: None.

Administrative Coordinator Report: None.

Public Comments Unrelated to Agenda Items: None.

Next Meeting Date and Time: September 11, 2025, at 8:30 A.M.

Adjournment: Mr. Taylor made a motion to adjourn the meeting at 11:09 A.M.

Respectfully Submitted,

Lisa Schmitt
County Clerk