



Notice of Public Meeting

AGENDA

Committee:	Committee of the Board
Date:	Thursday, September 17, 2026
Time:	10:00 A.M.
Location:	3 rd Floor County Board Room, 407 S. 2 nd Street, Alma, WI 54610
Remote Access:	https://teams.microsoft.com/meet/273250524026325?p=bn0pFJ7UKZDHjzEt07

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. Please note that deviations from the order shown may occur.

1.	Call to Order
2.	Roll Call of Members
3.	Verification of Open Meetings Law Compliance
4.	Approve Agenda
5.	Approve Minutes from Previous Meeting
6.	Public Comment
7.	Discuss Term Limit Length
8.	Future Needs Planning
9.	Update on CAPX and Opioid Funds
10.	Committee Reports
11.	Chairperson Report
12.	County Administrator Report
13.	Correspondence
14.	Future Agenda Items
15.	Next Meeting Date and Time
16.	Adjournment

Date: September 10, 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 accommodation for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodation 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 4:00 p.m. Monday – Thursday and after 12:00 p.m. on Fridays.

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.

Buffalo County Minutes

Committee/Board:

Committee of the Board

Date of Meeting:

June 17, 2026

Chair Bork called the meeting to order.

Committee Members Present: Mr. Dennis Bork, Mr. Max Weiss, Mr. Steve Nelson, Mr. Mike Taylor, and Mr. Chris Lindstrom.

Other Present for All or Part of the Meeting: Mr. Lee Engfer

Verification of Open Meetings Law Compliance: Mr. Engfer verified that the meeting was properly noticed.

Approve Agenda: No changes to the agenda as presented.

Approve Minutes of the Previous Meeting: Mr. Weiss made a motion to approve the agenda, seconded by Mr. Taylor. Carried.

Public Comment: None.

Review/Discussion/Action Regarding Election of Vice-Chair: Mr. Bork made a motion to nominate Mr. Weiss, seconded by Mr. Lindstrom. Motion to close nominations and cast a unanimous ballot for Mr. Weiss made by Mr. Taylor. Carried.

Review/Discussion/Action Regarding Election of Member to the Executive Committee: Mr. Weiss nominated Mr. Lindstrom. Mr. Taylor nominated Mr. Nelson. A paper vote was done. Mr. Nelson was appointed to the Executive Committee.

Review/Discussion/Action Regarding a Resolution to Amend the Rules of Government: Motion to approve the resolution was made by Mr. Nelson, seconded by Mr. Taylor. Carried.

Committee Chair Reports: Mr. Nelson advised that he met with Ms. Carri Renchin to better understand DHHS matters.

Chairperson Report: None

County Administrator Report: None.

Correspondence: None.

Future Agenda Items: Future needs planning.

Next Meeting Date and Time: The next meeting is scheduled for September 17, 2026, at 10:00 A.M.

Adjournment: Mr. Taylor made a motion to adjourn meeting. Carried.

Respectfully Submitted,

Lee Engfer