BUFFALO COUNTY, WI

Notice of Public Meeting

SPECIAL MEETING AGENDA

Committee:	Finance – Human Resources Committee
Date:	Tuesday, November 10, 2026
Time:	6:30 P.M.
Location:	3rd Floor County Board Room, 407 S. 2nd Street, Alma, WI 54610
Remote Access:	https://teams.microsoft.com/meet/256872072971854?p=lKxbNfGMlNc46xDpCy

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.	Public Comment
6.	Tax Deed Property Sale Approval – City of Mondovi Vacant Lot
7.	A Resolution for County Aid for Town Bridges and Culverts
8.	A Resolution Authorizing the Borrowing of Up to $2,400,000 and Providing for the Issuance and Sale of a General Obligation Promissory Note Therefore
9.	A Resolution to Approve the 2027 Tax Levy and Budget
10.	Next Meeting Date and Time: November 19, 2026 @ 8:30 a.m.
11.	Adjournment

Date: November 6, 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 Resolution

Drafted By:
Danielle Radsek

County Department:
Highway

Presented Month/Year:
November 2026

Involved Committees:
Highway, Finance

RESOLUTION # _____

A RESOLUTION FOR COUNTY AID FOR TOWN BRIDGES AND CULVERTS – SECTION 82.08 OF THE WISCONSIN STATUTES

Whereas, under section 82.08 of the WI Statutes, the Towns hereinafter named, have filed the following petitions with the Buffalo County Highway Commissioner pursuant to this Statute.

TOWN	PROJECT	TOWN SHARE	COUNTY SHARE	TOTAL COST
Cross	Baertsch Valley Rd-Culvert	$ 2,884.90	$ 2,884.90	$ 5,769.80
Maxville	Spring Creek Rd-Bridge	$ 22,443.98	$ 22,443.98	$ 44,887.96
Waumandee	Hogan Rd-Culvert 1	$ 2,700.00	$ 2,700.00	$ 5,400.00
Waumandee	Hogan Rd-Culvert 2	$ 5,800.00	$ 5,800.00	$ 11,600.00
Waumandee	Hogan Rd-Culvert 3	$ 2,600.00	$ 2,600.00	$ 5,200.00
Alma	Anderson Rd-Deck and Culvert	$ 2,139.53	$ 2,139.53	$ 4,279.06
Buffalo	Chicken Valley-Culvert	$ 1,802.60	$ 1,802.60	$ 3,605.20
Buffalo	Chicken Valley-Approach	$ 2,250.00	$ 2,250.00	$ 4,500.00
Buffalo	Brandhorst Rd-Culvert	$ 22,516.17	$ 22,516.17	$ 45,032.34
Glencoe	Konkel Valley Rd-Culvert	$ 10,500.00	$ 10,500.00	$ 21,000.00
Modena	Bob Rd-Culvert	$ 4,000.00	$ 4,000.00	$ 8,000.00
Modena	Serum Rd-Culvert	$ 3,500.00	$ 3,500.00	$ 7,000.00
Totals		$ 83,137.18	$ 83,137.18	$ 166,274.36

Whereas, under section 82.08(2), the Buffalo County Board shall levy a tax for the County's share of this appropriation, and

Whereas, under 82.08(7), these petitions shall not authorize the levy of a tax upon the property in any city or village required to maintain its own bridges.

Now, Therefore, Be It Resolved, that the Buffalo County Board of Supervisors does hereby levy this special tax to meet said appropriations.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 10th day of November 2026.

Buffalo County Resolution

County Clerk

ATTEST:

County Chair

Highway Committee

Chris Lindstrom, Chair

Max Weiss, Vice Chair

Brian Michaels

Dwight Ruff

Robert Sendelbach

Finance-Human Resources Committee

Dennis Bork, Chair

Max Weiss, Vice Chair

William Bruegger, Sr.

Brian Michaels

Carol McDonough

Buffalo County Resolution

Drafted By:
Lisa Schmitt

County Department:
County Clerk

Presented Month/Year:
November 2026

Involved Committees:
Finance – Human Resources

Fiscal Impact: YES / NO

RESOLUTION # 26-11-02
A RESOLUTION AUTHORIZING THE BORROWING OF UP TO $2,400,000 AND PROVIDING FOR THE ISSUANCE AND SALE OF A GENERAL OBLIGATION PROMISSORY NOTE THEREFORE

WHEREAS, it is necessary that funds be raised by the County of Buffalo, Wisconsin (the "County") for the purpose of paying the costs of highway projects (the "Project") and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County is authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow the money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors for Buffalo County, Wisconsin, that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of up to Two Million Four Hundred Thousand Dollars ($2,400,000) from a purchaser to be determined by subsequent resolution of this County Board of Supervisors (the "Purchaser").

Section 2. Sale of the Notes. The County Administrator and Chairperson (in consultation with the County's financial advisor, PMA Securities, LLC) shall cause an official Notice of Sale to be prepared and distributed and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12 and take other actions as necessary for the sale of the County's general obligation promissory notes (the "Notes"). PMA Securities, LLC is hereby appointed as the County's agent for the purposes of receiving and tabulating the bids received on the Notes at its offices.

Section 3. Award of the Notes. Following receipt of bids for the Notes, the County Board shall consider taking further action to provide the details of the Notes including the final principal amount of the Notes, the interest rate or rates to be borne by the Notes; and to levy a direct annual irrepealable tax to pay the principal of and interest on the Notes as required by law.

Section 4. Prior Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted by the Buffalo County Board of Supervisors this 10th day of November, 2026.

_____

Dennis Bork, County Board Chairperson

ATTEST:

_____

Lisa Schmitt, County Clerk

Finance – Human Resources Committee:

_____	_____
Dennis Bork	Max Weiss
_____	_____
William Bruegger	Carol McDonough
_____	
Brian Michaels	

BUFFALO COUNTY, WI

Buffalo County Resolution

Drafted By:
Lisa Schmitt

County Department:
County Clerk

Presented Month/Year:
November 2026

Involved Committees:
Finance – Human Resources

Fiscal Impact: YES / NO

RESOLUTION # 26-11-03
A RESOLUTION TO APPROVE THE 2027 TAX LEVY AND BUDGET

WHEREAS it is the responsibility of the Buffalo County Board of Supervisors to adopt a budget for the operations and fiscal management of the County for the year beginning January 1, 2027; and,

WHEREAS the Finance-Human Resources Committee did offer a budget for review by the County Board at its meeting of November 10, 2026; and,

WHEREAS that budget was published for public review and a public hearing has been conducted as required by the laws of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that there be a tax levied upon all taxable property in Buffalo County for operation and maintenance for the 2027 budget in the amount of: County Operating Levy $6,615,416.00, Debt Service $1,199,795.00, County Library $152,815.90, and County Aid Bridges $83,137.18 for a total of $8,051,164.08.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 10th day of November 2026.

_____
County Clerk

ATTEST:

_____
County Board Chair

Buffalo County Resolution

Finance – Human Resources Committee:

_____	_____
Dennis Bork	Max Weiss
_____	_____
William Bruegger	Carol McDonough
_____	
Brian Michaels	