1. Call to Order – Chairman Sauer
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Carla M. Jacobson, Lafayette County Clerk
5. Proof of Proper Posting
6. Action on Agenda
7. Approval of Minutes from the October 15, 2019 Lafayette County Board of Supervisors’ Meeting
8. Comments and Correspondence
9. Donation of Liberty Quilt
10. Update on OWI Grant
11. Appointments
12. Reports
13. Land Conservation Committee – Presented by Land Conservation Committee Chair, Mr. Gerald Heimann
   a. Resolution 55-19 Protocol Procedure for Southwest, Wisconsin Water Study Results (Contingent Upon the Passage of this Resolution at the Land Conservation Committee Meeting held on November 12, 2019 at 8:30 a.m.)
14. Planning and Zoning Committee – Presented by Planning and Zoning Committee Chair, Mr. Jack Wiegel
   a. Lafayette County Wind Energy System Siting Ordinance (First Reading)

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15. GIS/IT Committee – Presented by GIS/IT Committee Chair, Kriss Marion  
a. Resolution 38-19 In Support of Telecommuting Opportunities and Telecommuter Forward Certification  
b. Lafayette County Broadband Ordinance (First Reading)  

16. Highway Committee – Presented by Highway Committee Chair, Mr. Gerald Heimann  
a. Resolution 39-19 Authorizing Purchase of One to Three Quad-Axle Trucks for the Highway Department  

17. Finance Committee – Presented by Finance Committee Chair, Mr. Gerald Heimann  
a. Resolution 40-19 Authorizing Clare Bank as the Official County Depository for Calendar Year 2020  
b. Resolution 41-19 Establishing Updated Compensation for Highway Department Seasonal Workers  
c. Resolution 42-19 Establishing Updated Compensation for Lafayette County Fair Employees  
d. Resolution 43-19 Establishing Updated Compensation for the Highway Department Commissioner, Patrol Superintendent and Office Manager  
e. Resolution 44-19 Establishing Updated Compensation for the Veteran’s Service Officer  
f. Resolution 45-19 Creation of a Treatment Court Clinician for Lafayette County OWI Court  
g. Resolution 46-19 Establishing Updated Compensation for the Lafayette County Finance Director  
h. Resolution 47-19 Establishing Updated Compensation for Employees of Memorial Hospital of Lafayette County  
i. Resolution 48-19 Establishing Updated Compensation for Non-Salaried RNs at Memorial Hospital of Lafayette County  
j. Resolution 49-19 Creation of Additional Positions at Memorial Hospital of Lafayette County  
k. Resolution 50-19 Establishing a Differential For All Non-Benefit Clinical PRN Positions at Memorial Hospital of Lafayette County  
l. Resolution 51-19 Establishing Updated Shift Differentials at Memorial Hospital of Lafayette County  
m. Resolution 52-19 2020 Non-Represented Employee Salary/Wage Increase  
n. Resolution 53-19 Approval to Borrow up to $820,200 Included in the 2020 Budget  
o. Resolution 54-19 Authorizing 2019 Levy to be Collected in 2020 and Approval of the 2020 Budget  

18. Future Agenda Items  
19. Next Meeting Date  
20. Adjournments

Posted: 11/07/2019  
Posted by: Im  

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