



**LAFAYETTE COUNTY BOARD  
OF SUPERVISORS' MEETING**

**Agenda**

April 16, 2024

7:30 p.m.

Lafayette County Courthouse  
County Board Room

1. Call to Order – Chairman Sauer
2. Prayer
3. Pledge of Allegiance
4. Roll Call (establish a quorum)
5. Proof of Proper Posting
6. Action on Agenda
7. Approval of Minutes from the March 19, 2024, Lafayette County Board of Supervisors' Meeting
8. Comments and Correspondence
9. Reports
10. Appointments
11. Election of County Board Officers
  - a. Chair
  - b. First Vice-Chair
  - c. Second Vice-Chair
12. Election of Highway Committee
13. Appointment of Executive, Rules & Legislative Committee
14. Building and Insurance Committee – Presented by Building and Insurance Committee Chair, Mr. John Reichling
  - a. Resolution 1-24 Appointing the Republican Journal as the Official County Newspaper

**PAGE 1 OF 2**

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15. Joint Finance and Human Resources Committees – Presented by Finance Committee Chair, Mr. Scott Pedley
  - a. Resolution 2-24 Amending Resolutions 2-23 and 41-19 Establishing Updated Compensation for Lafayette County Highway Department Seasonal Employees
  - b. Resolution 3-24 Adoption of a Classification and Compensation Structure for Lafayette County Employees
  - c. Resolution 4-24 Supplemental Pay Adjustment for Assistant Deputy Director of Housing Authority
16. Lafayette County Finance Committee – Presented by Finance Committee Chair, Mr. Scott Pedley
  - a. Resolution 5-24 Establishing a Lafayette County Cash Depositing Policy
17. Lafayette County Economic Development and Finance Committee – Presented by Finance Committee Chair, Mr. Scott Pedley
  - a. Resolution 6-24 Approval of the Use of American Rescue Plan Funds
18. Planning and Zoning Committee – Presented by Planning and Zoning Committee Chair, Mr. John Reichling
  - a. Resolution 7-24 Map Amendment of Lafayette County Zoning Ordinance Filed by Melissa and Brian Rufener, Applicants, and Keith and Tina Ritschard d/b/a RBS Properties and Management LLC, Landowners, to Rezone 3.00 Acres, more or less, from (A-1) Agriculture Working Lands Initiative to (R-R) Rural Residential, in the Town of Argyle
19. Future Agenda Items
20. Next Meeting Date
21. Adjournment

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**PAGE 2 OF 2**

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