

*County of Buffalo*  
Alma, Wisconsin  
**Notice of Public Meeting**

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, May 20, 2019  
**Time:** 7:00 p.m.  
**Location:** 3rd Floor County Board Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, WI 54610

**COUNTY BOARD AGENDA**

The 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 considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment Regarding Posted Agenda Items
5. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion/Action ~ Appointment of Felicia Hager as Veterans Service Officer
7. Review/Discussion ~ Highway Department 2018 Annual Report
8. Review/Discussion/Action ~ Resolution #19-05-01 “A Resolution to Amend Policy No. 205 of the Buffalo County Employee Handbook”
9. Committee Chair Reports
10. Administrative Coordinator Report
11. County Board Chair Report
12. Adjournment

Date: May 13, 2019

Mary Anne McMillan Urell, County Board Chair

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By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk’s Office at 608-685-6209 to report their absences.

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.