

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

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**AGENDA**

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**Committee:** BUFFALO COUNTY BOARD OF SUPERVISORS –  
COMMITTEE OF THE BOARD

**Date:** Monday, February 17, 2020

**Time:** 9:00 a.m.

**Location:** 3<sup>rd</sup> Floor County Board Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, Wisconsin 54610

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The meeting is open to the public. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to Order
2. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Minutes of Previous Meeting
4. Review/Discussion ~ Committee Structures
5. Review/Discussion ~ Rules of Government
6. Review/Discussion ~ County Board of Supervisor Orientation & Training
7. Review/Discussion ~ Strategic/Financial Future Planning
8. Review/Discussion/Action ~ Administrative Coordinator Position Description
9. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Evaluate County Administrative Coordinator  
*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(f) for the purpose of discussing employee performance which may have a substantial effect on the reputation of any person involved over which the governmental body has jurisdiction or exercises responsibility.*
10. Review/Discussion/Action ~ The Committee May Return to Open Session
11. Review/Discussion/Action ~ Next Meeting Date and Time
12. Public Comment Not Related to Agenda Items
13. Adjournment

Date: February 10, 2020

Mary Anne McMillan Urell, County Board Chair

*/s/ Roxann M. Halverson*

By: Roxann M. Halverson, County Clerk

**Board Members:** If unable to attend, please contact the County Clerk's Office at 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order 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 4:30 p.m.

*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.*