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

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Executive Committee</th>
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<tbody>
<tr>
<td>Date:</td>
<td>Tuesday, March 17, 2020</td>
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<tr>
<td>Time:</td>
<td>Immediately following the County Board meeting</td>
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<tr>
<td>Location:</td>
<td>3rd Floor County Board Room</td>
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</tbody>
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**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 ~ COVID-19 Plan  
6. Public Comment  
7. Adjournment

Date: March 17, 2020  
Mary Anne McMillan Urell, County Board Chair

___Roxann M. Halverson___  
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.