

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

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**Committee: Emergency Executive Committee**

**Date:** Wednesday, March 18, 2020

**Time:** 1:00 p.m.

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

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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, but deviation from the order shown may occur:

1. Call to Order
2. Review/Discussion/Action ~ Approval of Solid Waste Permit for Advance Disposal
3. Review/Discussion/Action ~ Approval of Tax Deed Bill
4. Review/Discussion ~ Update on Grant Writer Position
5. Review/Discussion ~ Update on COVID-19 Plan
6. Review/Discussion/Action ~ Request for Payment from Workforce Development Board
7. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
8. Chairperson Report
9. Administrative Coordinator Report
10. Review/Discussion/Action ~ Next Meeting Date
11. Adjournment.

Date: March 17, 2020

Mary Anne McMillan Urell, Chair

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By: Roxann 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.