

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

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**Committee: Emergency Executive Committee**

**Date:** Tuesday, March 24, 2020

**Time:** 3:30 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. Public Comments Regarding Agenda Items
3. Review/Discussion/Action ~ County's Response to Governor Evers Emergency Order #12 Safer at Home Order
4. Review/Discussion/Action ~ Filling Vacant Positions
5. Review/Discussion/Action ~ 2020 Tourism Brochure Publication
6. Review/Discussion/Action ~ Liquid Propane Bid Proposal
7. Review/Discussion/Action ~ The Committee May Go into Closed Session to Consider Compensation for Temporary Assignment & PSLB Donation Request

*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.*

8. Review/Discussion/Action ~ The Committee May Return to Open Session
9. Review/Discussion/Action ~ Chairperson Report
10. Review/Discussion/Action ~ County Administrative Coordinator Report
11. Review/Discussion/Action ~ Any Public Comment Not Related to Agenda Items
12. Review/Discussion/Action ~ Next Meeting Date
13. Adjournment.

Date: March 24, 2020

Mary Anne McMillan Urell, Chair

  
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.