

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Tuesday, April 21, 2020
Time: 9:00 A.M.
Location: 3rd Floor County Board Room
Buffalo County Courthouse
Alma, WI 54610

AMENDED COUNTY BOARD AGENDA

The meeting is available to the public via telephone. Anyone wanting to attend should call the County Clerk's Office at 608-685-6206 for arrangements. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Buffalo County Board of Supervisor Members
4. Reading of Certified Listing of Buffalo County Board of Supervisors Members
5. Roll Call & Introduction of Members
6. Review/Discussion/Action ~ Election of Chairperson
7. Review/Discussion/Action ~ Election of Vice Chairperson
8. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
9. Public Comment Regarding Posted Agenda Items
10. Review/Discussion/Action ~ Election of Highway Committee – Five (5) Members
11. Review/Discussion/Action ~ Resolution #20-04-01 An Emergency Resolution for the Designation of “Emergency Responder” and “Healthcare Provider Employees”
12. Review/Discussion/Action ~ General Operation of County During Emergency Order #28 “Safer at Home Order”
13. Review/Discussion/Action ~ Motion to Extend Declaration of Emergency Declaration
14. Review/Discussion/Action ~ Suspend Rules of Government – Rule #29 Executive Committee Member Appointment
15. Review/Discussion/Action ~ Appointment of Executive Committee
16. Committee Chair Reports ~ Overview of Department Functions & Activities
17. Administrative Coordinator Report
18. County Board Chair Report
19. Public Comments Regarding Non-Posted Agenda Items
20. Review/Discussion/Action ~ Next Meeting Dates and Time ~ Monday, May 18th, June 22nd
21. Adjournment

Date: April 17, 2020

Mary Anne McMillan Urell, County Board Chair

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.