

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Board of Supervisors
Date: Monday, May 18, 2020
Time: 7:00 p.m.
Location: 3rd Floor County Board Room. The Courthouse does remain closed to the public. If you wish to watch the meeting the following is a link to access the meeting remotely:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWYwNDRjOTktZmFiOS00YmIwLThiODgtY2UwNTUwNzljZmVl%40thead.v2/0?context=%7b%22Tid%22%3a%22f1d261ed-3d71-40ed-8061-475b575d17b1%22%2c%22Oid%22%3a%220d5a146b-d592-44c9-b056-5549f658dcd6%22%2c%22IsBroadcastMeeting%22%3atrue%7d

COUNTY BOARD 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/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion/Action ~ COVID-19 Plan
7. Review/Discussion/Action ~ Technology Purchase for County Board Supervisors
8. Review/Discussion/Action ~ 2019 Wisconsin Act 185
9. Review/Discussion/Action ~ Resolution #20-05-01 A Resolution to Authorize the Purchase of Liquid Propane for the 2020-2021 Heating Season
10. Review/Discussion/Action ~ Resolution #20-05-02 A Resolution to Approve 2020 Wage Increase for Administrative Coordinator
11. Review/Discussion/Action ~ Resolution #20-05-03 A Resolution to Authorize Courthouse Maintenance Projects from CAPX2020 Funds
12. Review/Discussion/Action ~ Resolution #20-05-04 A Resolution to Designate 2020 Funding for Buffalo County Broadband Expansion
13. Review/Discussion/Action ~ Resolution #20-05-05 A Resolution to Replace Resolution #14-12-06 Establishing the Buffalo Pepin Criminal Justice Coordinating Council and Establish the Buffalo Pepin Criminal Justice Collaborating Council
14. Review/Discussion/Action ~ Resolution #20-05-06 A Resolution to Purchase 2020 Equipment Investments
15. Committee Chair Reports
16. Administrative Coordinator Report
17. County Board Chair Report
18. Adjournment

Date: May 18, 2020

Dennis Bork, County Board Chair

Roxann M. Halverson

By: Roxann M. Halverson, County Clerk

Board Members: If unable to attend please contact your Committee Chair, if unavailable please contact the County Clerk's Office at 608-685-6209, if unavailable contact the Administration Office at 608-685-6234.

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: At this time access to the courthouse is restricted. You may attend the meeting via videoconference (see the Microsoft Teams link above).