

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

---

**Committee:** Committee of the Board  
**Date:** Monday, July 6, 2020  
**Time:** 8:30 a.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse  
407 S 2<sup>nd</sup> Street  
Alma, WI 54610

**AGENDA**

---

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjNmZDI0MzctNGRmZS00Y2FiLWEyMjMtMzQzOGE4ZjJmNTRm%40thread.v2/0?context=%7b%22Tid%22%3a%22f1d261ed-3d71-40ed-8061-475b575d17b1%22%2c%22Oid%22%3a%220d5a146b-d592-44c9-b056-5549f658dcd6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjNmZDI0MzctNGRmZS00Y2FiLWEyMjMtMzQzOGE4ZjJmNTRm%40thread.v2/0?context=%7b%22Tid%22%3a%22f1d261ed-3d71-40ed-8061-475b575d17b1%22%2c%22Oid%22%3a%220d5a146b-d592-44c9-b056-5549f658dcd6%22%7d)

The meeting is available to the public. 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 ~ Minutes of the Previous Meeting
4. Review/Discussion/Action ~ Election of Member to Serve on the Executive Committee
5. Review/Discussion/Action ~ City of Mondovi – District 5 (Ward 2) County Board Vacancy
6. Review/Discussion/Action ~ Role and Responsibilities of Department Managers
7. Review/Discussion/Action ~ Proposed Amendment to Rules of Government to Allow Virtual Meetings and Physical Attendance Requirements
8. Review/Discussion/Action ~ Proposed Amendment to Rules of Government – Citizen Membership and Quorum
9. Review/Discussion/Action ~ 2020 Annual Report Guidelines
10. Review/Discussion/Action ~ Identify Future Direction & Goals for Buffalo County
11. Review/Discussion/Action ~ Chairperson Report
12. Review/Discussion/Action ~ County Administrative Coordinator Report
13. Review/Discussion/Action ~ Any Public Comment Not Related to Agenda Items
14. Review/Discussion/Action ~ Next Meeting Date
15. Adjournment.

Date: June 29, 2020

Dennis Bork, Chair

---

By: Roxann Halverson, County Clerk

**Board Members:** If unable to attend, please contact the County Board Chair at 608-323-7372. If unavailable, please contact the County Clerk’s Office at 608-685-6209. If unavailable, please 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:** The South Entrance will be the only access to the building after 4:30 p.m.