

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

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**Committee:** Joint Finance Committee and Human Resources Committee

**Date:** Thursday, July 16, 2020

**Time:** 10:30 a.m.

**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse

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**AGENDA**

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[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f\\_%23%2f%2fmeetup-join%2f19%3ameeting\\_Yzc3MmZlOGItYzMlZi00NGE2LTlkNWYtMjBkNjgyMmYyYTgx%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%2522f1d261ed-3d71-40ed-8061-475b575d17b1%2522%252c%2522Oid%2522%253a%25220d5a146b-d592-44c9-b056-5549f658dcd6%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=bd571fbd-71dc-4470-9fea-d85e54f411cc&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f_%23%2f%2fmeetup-join%2f19%3ameeting_Yzc3MmZlOGItYzMlZi00NGE2LTlkNWYtMjBkNjgyMmYyYTgx%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%2522f1d261ed-3d71-40ed-8061-475b575d17b1%2522%252c%2522Oid%2522%253a%25220d5a146b-d592-44c9-b056-5549f658dcd6%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=bd571fbd-71dc-4470-9fea-d85e54f411cc&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

This meeting is open 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 by Finance Committee Chair
2. Roll Call of the Members of the Finance Committee
3. Roll Call of the Members of the Human Resources Sub-Committee
4. Public Comments Regarding Agenda Items
5. Review/Discussion/Action ~ The Committee May Go into Closed Session to Discuss Employee Compensation

*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.*

6. Review/Discussion/Action ~ The Committee May Return to Open Session
7. Review/Discussion/Action ~ 2020 Budget Planning
8. Any Public Comment Not Related to Agenda Items
9. Adjournment.

Date: July 7, 2020

Dennis Bork, Chair

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By: Roxann Halverson, County Clerk

**Board Members:** If unable to attend, please contact the Dennis Bork, Finance Chair, at 608-323-7372 or Larry Grisen, Human Resources Chair at 608-685-4875. If not available, please contact the County Clerk's Office at 608-685-6209. If not available, 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.