

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

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, August 24, 2020  
**Time:** 7:00 p.m.  
**Location:** 3rd Floor County Board Room

**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 ~ Appointment of District 5 County Board Supervisor
7. Review/Discussion ~ Training by Itehra on Surface Pro Tablets
8. Review/Discussion/Action ~ Ordinance #20-08-01 An Ordinance to Amend the Official “Buffalo County Zoning Districts Map”, Town of Modena
9. Review/Discussion/Action ~ Resolution #20-08-01 A Resolution to Withdraw Rustic Road 122 and 124 from Rustic Roads State Program
10. Review/Discussion/Action ~ Resolution #20-08-02 A Resolution to Designate the Official County Newspaper
11. Review/Discussion/Action ~ Resolution #20-08-03 A Resolution to Designate Additional Funding for Buffalo County Broadband Expansion
12. Review/Discussion/Action ~ Resolution #20-08-04 A Resolution to Support Telecommuter Forward! Certificate
13. Review/Discussion/Action ~ Resolution #20-08-05 A Resolution to Place an ATV/UTV Road Use Referenda Question on the November Ballot
14. Review/Discussion ~ COVID-19 Updates by Public Health
15. Review/Discussion/Action ~ Resolution #20-08-06 A Resolution to Extend Public Health Emergency Declaration
16. Review/Discussion/Action ~ Resolution #20-08-07 A Resolution to Add Limited Term 2020 Court Position(s) to Court Staff Positions for Protective Measures to Mitigate the Spread of COVID-19 for In-Person Hearings
17. Review/Discussion/Action ~ Resolution #20-08-08 A Resolution to Amend the Established Job Category and Pay Grade Schedule for Non-Represented Employees to Add Part-Time Communications/Corrections Officer Job Category and Pay Grade
18. Review/Discussion/Action ~ Updated Buffalo County Employees Return to Workplace Guidelines
19. Committee Chair Reports
20. Administrative Coordinator Report
21. County Board Chair Report
22. Adjournment

Date: August 17, 2020

Dennis Bork, County Board Chair

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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.