

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: **Executive Committee**

Date: Monday, August 24, 2020

Time: 6:30 p.m.

Location: 3rd Floor County Board Room – Buffalo County Courthouse
407 S 2nd Street
Alma, WI 54610

AGENDA

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
2. Roll Call of the Members
3. Public Comments Regarding Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ Review of County Treasurer's 2021 Budget
6. Review/Discussion/Action ~ Review of Clerk of Court's 2021 Budget
6. Review/Discussion/Action ~ The Committee May Go into Closed Session to Discuss Application for City of Mondovi – District 5 (Ward 2) County Board Vacancy

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.

7. Review/Discussion/Action ~ The Committee May Return to Open Session
8. Review/Discussion/Action ~ Chairperson Report
9. Review/Discussion/Action ~ Any Public Comment Not Related to Agenda Items
10. Adjournment.

Date: August 17, 2020

Dennis Bork, Chair

By: Roxann Halverson, County Clerk

Board Members: If unable to attend, please contact the Committee Chair at 608-323-7372. If the Chair is not available, please contact the County Clerk's Office at 608-685-6209. If the County Clerk is 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.