

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

**Committee:** Committee of the Board of Supervisors  
**Date:** Monday, November 28, 2016  
**Time:** 3:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, WI 54610

**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. Public Comments regarding any matters that may be taken up by the Committee of the Board at this meeting.
4. Review/Discussion/Action ~ March 28, 2016 Minutes
5. Review/Discussion/Action ~ Short Term Goals for 2017
6. Review/Discussion/Action ~ Long Range Planning Goals
7. Review/Discussion/Action ~ Customer Outreach
8. Review/Discussion/Action - The Committee May Go Into Closed Session to Discuss the Administrative Coordinator Evaluation

*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

9. Review/Discussion/Action – The Committee May Return to Open Session
10. Review/Discussion/Action ~ Department Manager Evaluations, Goals and Expectations
11. Public Comments
12. Adjournment

Date: November 22, 2016

Douglas Kane, Committee Chair

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By: Roxann 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 board member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.