

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Executive Committee

Date: Thursday, April 2, 2020

Time: 1:00 p.m.

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

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, 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(s)
4. Review/Discussion ~ Review of Families First Coronavirus Response Act
5. Review/Discussion/Action ~ Families First Coronavirus Response Act (FFCRA) Policy – Addendum to FMLA Policy
6. Review/Discussion/Action ~ Addendum to Buffalo County COVID-19 Policy
7. Review/Discussion/Action ~ An Ordinance Relating to Self-Organization
8. Review/Discussion/Action ~ Purchase of Surface Go for County Board Members
9. Review/Discussion/Action ~ Update on 2020 Tourism Brochure Publication & Cover
10. Review/Discussion/Action ~ Extension of Declaration of Public Health Emergency Under the Resolution to Declare an Emergency
11. Review/Discussion/Action ~ April County Board Meeting
12. Review/Discussion/Action ~ Highway Department Staffing Plan of Action
13. Review/Discussion/Action ~ The Committee May Go into Closed Session to Consider Request for PSLB Transfer & Exit Interview Follow Up Process

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.

14. Review/Discussion/Action ~ The Committee May Return to Open Session
15. Review/Discussion/Action ~ Chairperson Report
16. Review/Discussion/Action ~ County Administrative Coordinator Report
17. Review/Discussion/Action ~ Any Public Comment Not Related to Agenda Items
18. Review/Discussion/Action ~ Next Meeting Date
19. Adjournment.

Date: March 30, 2020

Mary Anne McMillan Urell, Chair

By: Roxann Halverson, County Clerk

Board Members: If unable to attend, please contact the County Clerk's Office at 608-685-6209.

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.