

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Emergency Executive Committee

Date: Monday, April 6, 2020

Time: 3:00 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/Action ~ An Ordinance Relating to Self-Organization
5. Review/Discussion/Action ~ Review of Policy 206 Addendum to Leaves: Family, Medical, Military and Families First Coronavirus Response Act (FFCA) Policy
6. Review/Discussion/Action ~ An Emergency Resolution for the Designation of “Emergency Responder” and Healthcare Provider” Employees
7. Review/Discussion/Action ~ Highway Office Manager Position Description
8. Review/Discussion/Action ~ A Resolution to Approve 2020 Wage Increase for Administrative Coordinator
9. Review/Discussion/Action ~ A Resolution to Authorize Courthouse Maintenance Projects from CAPX2020 Funds
10. Review/Discussion/Action ~ Chairperson Report
11. Review/Discussion/Action ~ County Administrative Coordinator Report
12. Review/Discussion/Action ~ Any Public Comment Not Related to Agenda Items
13. Review/Discussion/Action ~ Next Meeting Date
14. Adjournment.

Date: April 3, 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.