### Notice of Public Meeting

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, June 22, 2020  
**Time:** 7:00 p.m.  
**Location:** 3rd Floor County Board Room  

**County of Buffalo**  
**Alma, Wisconsin**  

**Notice of Public Meeting**

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  
7. Review/Discussion/Action ~ Resolution #20-06-01 A Resolution Recognizing and Honoring the Retirement of Julie Lindstrom  
8. Review/Discussion/Action ~ Resolution #20-06-02 A Resolution to Create Public Health On-Call System During the Pandemic  
11. Review/Discussion/Action ~ Resolution #20-06-05 A Resolution to Support and Extend Funding of Trout Stream Restoration Projects in Buffalo County from CAPX2020 Funding  
12. Review/Discussion/Action ~ Resolution #20-06-06 A Resolution to Support and Extend Bluff Prairie Restoration Projects in Buffalo County from CAPX2020 Funding  
13. Review/Discussion/Action ~ Donation & Gift Policy  
14. Review/Discussion/Action ~ Confirmation of Appointment of Barry Drazkowski to Buffalo County Board of Adjustments  
15. Review/Discussion/Action ~ Confirmation of Appointment of David Ebert to Buffalo County Veterans Service Commission  
16. Review/Discussion/Action ~ Confirmation of Appointment of Citizen Members to Department of Health and Human Services & Veterans Services Committee  
   b. Joette Gillett – Term Expiring May 31, 2022  
   c. Wendy Kleinschmidt – Term Expiring May 31, 2021  
   d. Linda Smith – Term Expiring May 31, 2021  
17. Review/Discussion ~ ATV Routes & Policy  
18. Committee Chair Reports  
19. Administrative Coordinator Report  
20. County Board Chair Report  
21. Public Comments Regarding Non-Posted Agenda Items  
22. Next Meeting Date and Time ~ August 24, 2020 at 7:00 p.m.  
23. Adjournment

**Date:** June 17, 2020  
**By:** Dennis Bork, County Board Chair  

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 Chair. If not available, please call the County Chair’s Office at 608-685-6209 to report their absences. If not available, please contact the Administration Office at 608-685-6248.

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.