

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

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**AGENDA**

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**Committee:** BUFFALO COUNTY BOARD OF SUPERVISORS –  
COMMITTEE OF THE BOARD

**Date:** Friday, December 7, 2018

**Time:** 10:30 a.m.

**Location:** 3<sup>rd</sup> Floor County Board Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, Wisconsin 54610

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The 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. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Minutes of Previous Meeting
4. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Evaluate County Administrative Coordinator  
*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.*
5. Review/Discussion/Action ~ The Committee May Return to Open Session
6. Review/Discussion/Action ~ Administrative Coordinator Position Description
7. Review/Discussion/Action ~ 2020 Budget Guidelines & Program Based Budgeting
8. Review/Discussion ~ Committee Structures Under Rules of Government
9. Review/Discussion ~ Review of CAPX2020 Funds and Future Plans
10. Review/Discussion ~ Remonumentation
11. Review/Discussion ~ Discussion on Strategic/Financial Future Planning
12. Review/Discussion/Action ~ Next Meeting Date and Time
13. Public Comment Not Related to Agenda Items
14. Adjournment

Date: November 29, 2018

Mary Anne McMillan Urell, County Board Chair

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By: Roxann M. 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.

*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.*