



Notice of Public Meeting

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| Committee: | Executive Committee |
| Date: | Tuesday, March 8, 2022 |
| Time: | Immediately Following the Highway Committee Meeting |
| Location: | 2 nd Floor of Highway Shop – Alma location |
| Remote Access: | Click here to join the 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, but deviations from the order shown may occur:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ Discussion of filling District Attorney Assistant position
6. Chairperson's Report
7. Administrative Coordinator's Report
8. Public Comment Unrelated to Agenda Items
9. Adjournment.

Date: March 7, 2022

Dennis Bork, Chair

By: Roxann M. Halverson, County Clerk

Board Members: If unable to attend, please contact the Chair. If the Chair is unavailable, please contact the County Clerk's Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations 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.

BUFFALO COUNTY MINUTES

Committee/Board: Executive Committee

Date of Meeting: Thursday, January 6, 2022

The meeting of the Committee of the Board was called to order by Chair Dennis Bork at 12:05 p.m.

Board Members Present: Mr. Larry Grisen, Mr. Dennis Bork, and Mr. Max Weiss.

Others Present for All or Part of the Meeting: Ms. Roxann Halverson and Mr. Ryan VanDeWalle.

Public Comments Regarding Posted Agenda Items: None.

Previous Meeting Minutes: Mr. Weiss made a motion to approve the minutes, seconded by Mr. Grisen. Carried.

Review/Discussion/Action regarding Buffalo County COVID-19 Protocol: The CDC has shortened their isolation time from 10 days to 5 days. The individual could then return to work provided they are willing and able to wear a mask for days 6 through 10. A discussion was held regarding mask requirements and enforcement. Mr. Bork made a motion to follow any changes HR makes until County Board meets, seconded by Mr. Grisen. Carried.

Mr. Grisen made a motion to follow the guidelines presented by DHHS, seconded by Mr. Weiss. Carried.

Chairperson's Report: None.

Administrative Coordinator's Report: None.

Public Comment Unrelated to Agenda Items: None.

Adjournment: Mr. Weiss made a motion to adjourn at 12:14 p.m., seconded by Mr. Grisen. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk