



Notice of Public Meeting

AGENDA

Committee:	Executive Committee
Date:	Wednesday, April 1, 2026
Time:	2:00 P.M.
Location:	4th Floor County Board Room, 407 S. 2 nd Street, Alma, WI 54610
Remote Access:	N/A

This 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 reviewed, discussed and acted upon at this meeting, but deviations from the order shown may occur:

BUFFALO COUNTY BOARD MEETING		
1.	Review/Discussion/Action	Call to Order
2.	Review/Discussion/Action	Roll Call of Members
3.	Review/Discussion/Action	Public Comments Regarding Posted Agenda Items
4.	Review/Discussion/Action	Previous Meeting Minutes
5.	Review/ Discussion/Action	The Committee May Go into Closed Session to Discuss Employee Performance Evaluation Closed session pursuant to WI Statue 19.85(1)(c) Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6.	Review/ Discussion/ Action	The Committee May Return to Open Session
7.	Review/ Discussion/Action	Chairperson's Report
8.	Review/Discussion/ Action	Public Comments Unrelated to Agenda Items
9.	Review/Discussion/Action	Next Meeting Date and Time
10.	Review/Discussion/Action	Adjournment

Date: March 30, 2026

Dennis Bork, Chair

By: Lisa Schmitt, 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 4:00 p.m. Monday – Thursday and after 12:00 p.m. on Fridays. *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: Monday, December 22, 2025

The meeting was called to order by Chair Dennis Bork at 12:30 P.M.

Board Members Present: Mr. Dennis Bork, Mr. Max Weiss and Ms. Mary Anne McMillan Urell.

Others Present for All or Part of the Meeting: Mr. Lee Engfer.

Review/Discussion/Action regarding the Committee Going into Closed Session to Consider Employment, Promotion, Compensation or Performance Evaluation

Data of Any Public Employee: Ms. McMillan Urell made a motion to go into closed session, seconded by Mr. Weiss. Roll call vote: Ms. McMillan Urell – yes, Mr. Weiss – yes, Mr. Bork – yes. Carried.

Review/Discussion/Action regarding the Committee Returning to Open Session:

Mr. Weiss made a motion to return to open session, seconded by Ms. McMillan Urell. Roll call vote – Mr. Weiss – yes, Ms. McMillan Urell – yes, Mr. Bork – yes. Carried.

Chairperson's Report: None

County Administrator Report: None

Public Comment Unrelated to Agenda Items: None

Next Meeting Date and Time: To be determined.

Ms. McMillan Urell made a motion to adjourn the meeting.

Respectfully Submitted,

Mr. Lee Engfer