



Notice of Public Meeting

AGENDA

Committee:	Executive Committee
Date:	Monday, June 22, 2026
Time:	6:00 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, and deviations from the order shown may occur:

1.	Call to Order
2.	Roll Call of Members
3.	Verification of Open Meetings Law Compliance
4.	Approve Agenda
5.	Approve Minutes from Previous Meeting
6.	Public Comment
7.	Committee Chair Report
8.	Correspondence
9.	Future Agenda Items
10.	Next Meeting Date and Time
11.	The Committee May Go into Closed Session to Discuss Employee Performance Evaluation <i>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.</i>
12.	The Committee May Return to Open Session
13.	Adjournment

Date: June 19, 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: Wednesday, April 1, 2026

The meeting was called to order by Chair Dennis Bork at 2:00 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 Discuss Employee Performance Evaluation: 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.

Meeting Adjourned.

Respectfully Submitted,

Mr. Lee Engfer