

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

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AGENDA

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**Committee:** Finance Committee  
**Date:** Wednesday, January 20, 2016  
**Time:** 3:30 p.m.  
**Location:** 4<sup>th</sup> Floor Conference Room

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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 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 ~ CAPX2020 Funding Request from Jarrad Fluekiger
4. Review/Discussion/Action ~ City of Mondovi Tax Deed Property
5. Review/Discussion/Action ~ Crystal Wieczorek Tax Deed Property
6. Review/Discussion/Action ~ Tax Deed Procedures/Forms
7. Review/Discussion/Action ~ Financial Advisor Services
8. Review/Discussion/Action ~ Priority and Schedule for Courthouse Improvements
9. Review/Discussion/Action ~ A Resolution to Purchase New PSAP E-911 Answering System
10. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
11. Chairperson Report
12. Administrative Coordinator Report
13. Public Comments
14. Adjournment.

Date: January 14, 2016

Douglas Kane, Committee Chair

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By: Roxann 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.