

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: Finance Committee
Date: Wednesday, May 18, 2016
Time: 3:30 p.m.
Location: 3rd Floor County Board Room

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 ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ Request for CAPX2020 funding by Buffalo County Trail Riders for Funding Trails in the City of Mondovi
5. Review/Discussion/Action ~ A Resolution to Establish the Fee Schedule for Administering the Buffalo County Uniform Dwelling Code Ordinance
6. Review/Discussion/Action ~ Tax Deed Properties
7. Review/Discussion/Action ~ A Resolution to Support Discover Wisconsin Promotion of Buffalo County
8. Review/Discussion/Action ~ A Resolution to Expand Scope of Social Services On-Call System
9. Review/Discussion/Action ~ A Resolution for the Purchase of a Bobcat for the Highway Department
10. Review/Discussion/Action ~ A Resolution to Authorize Courthouse Maintenance Projects and Bond Disbursements for 2016
11. Review/Discussion/Action ~ 2015 Year End Unaudited Report
12. Review/Discussion/Action ~ 2015 Department Overdrafts
13. Review/Discussion/Action ~ 2016 Year-to-Date Financial Report
14. Review/Discussion/Action ~ 2017 Budget & Planning Strategies
15. Review/Discussion/Action ~ Investment Policy/Guidelines
16. Review/Discussion/Action ~ Highway Annexation
17. Review/Discussion/Action ~ Future Technology Planning
18. Review/Discussion/Action ~ Inventory of Assets, Capital Assets Policy and Surplus Property Procedures
19. Review/Discussion/Action ~ Register of Deeds Vital Safeguarding Policy
20. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
21. Chairperson Report
22. Administrative Coordinator Report
23. Public Comments
24. Adjournment.

Date: May 13, 2016

Chair Douglas Kane

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.