

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, July 20, 2016
Time: 2:00 p.m.
Location: Buffalo County Courthouse
407 S 2nd Street
3rd Floor County Board Room

AMENDED AGENDA

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 ~ June 15 & 27, 2016 Meeting Minutes
4. Review/Discussion/Action – County Treasurer Program & Services Initial Budget Review
5. Continued Tour of Courthouse Facilities
6. Review/Discussion/Action – A Resolution To Authorize Replacement Of Air Cooled Condensing Unit And Bond Disbursement For 2016
7. Review/Discussion/Action ~ Fill the Buildings & Grounds Maintenance Janitor Position
8. Review/Discussion/Action – Non-Lapsing Account Balance
9. Review/Discussion/Action ~ Revolving Loan Fund Administrator Position Description
10. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
11. Chairperson Report
12. Administrative Coordinator Report
13. Public Comments
14. The Committee may Enter into Open Session
15. Adjournment.

Date: July 13, 2016

Douglas Kane, Committee Chair

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.