

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, September 21, 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 ~ Approval of Previous Meeting Minutes
4. Review/Discussion/Action ~ Fidler Presentation by Mark Schwarting
5. Review/Discussion/Action ~ 2015 Audit Presentation
6. Review/Discussion/Action ~ CAPX2020 Funding Request by Buffalo County Trail Riders
7. Review/Discussion/Action ~ Structural Evaluation by Ayres
8. Review/Discussion/Action ~ Board of Adjustment Per Diem
9. Review/Discussion/Action ~ A Resolution to Support Buffalo County Conservation Aids Program for Trout Stream Restoration
10. Review/Discussion/Action ~ A Resolution to Identify 2013 Delinquent Real Estate Taxes
11. Review/Discussion/Action ~ Bid Opening Regarding Corporation Counsel
12. Review/Discussion/Action ~ Bid Opening Regarding 2016-2017 LP Gas
13. Review/Discussion/Action ~ A Resolution to Authorize Buffalo County to Submit the Community Development Block Grant –Emergency Assistance Program Application
14. Review/Discussion/Action ~ A Resolution to Authorize a Cooperative Agreement for Community Development Block Grant – Emergency Assistance Program
15. Review/Discussion/Action ~ 2016-2020 Transportation Alternative Program (TAP) Project – Great River State Trail Winona Connector
16. Review/Discussion/Action ~ Vendor Invoice Preparation Using Invoice Stamp Procedures
17. Review/Discussion/Action ~ 2017 Buffalo County Budget
18. Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
19. Chairperson Report
20. Administrative Coordinator Report
21. Public Comments
22. Adjournment.

Date: September 15, 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.