

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

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**Committee:** Finance Committee  
**Date:** Wednesday, October 19, 2016  
**Time:** 2:00 p.m.  
**Location:** Buffalo County Courthouse  
407 S 2<sup>nd</sup> Street  
3<sup>rd</sup> Floor County Board 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 ~ Approval of Previous Meeting Minutes
4. Review/Discussion/Action ~ Treasurer's Investment Report
5. Review/Discussion/Action ~ CAPX2020 Funding Request by Buffalo County Trail Riders
6. Review/Discussion/Action ~ Auditor Presentation
7. Review/Discussion/Action ~ Buildings & Grounds Project Update
8. Review/Discussion/Action ~ Redevelopment Grant Program for Abandoned and Underutilized Properties
9. Review/Discussion/Action ~ A Resolution to Create a Full-time ADRC – APS Social Worker Position
10. Review/Discussion/Action ~ A Resolution to Create a Full-time Economic Support Specialist Position
11. Review/Discussion/Action ~ A Resolution to Approve Treatment Alternatives and Diversion Grant
12. Review/Discussion/Action ~ A Resolution to Approve Highway Employees Wage Scale
13. Review/Discussion/Action ~ A Resolution for County Aid for Town Bridges & Culverts
14. Review/Discussion/Action ~ Memorandum of Understanding between Buffalo County Agricultural Fair Association and Buffalo County
15. Review/Discussion/Action ~ Purchase of Security Alert System
16. Review/Discussion/Action ~ TAD Grant Update
17. Review/Discussion/Action ~ 2017 Buffalo County Budget
18. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
19. Chairperson Report
20. Administrative Coordinator Report
21. Public Comments
22. Adjournment.

Date: October 13, 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.