

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, November 16, 2016
Time: 3:00 p.m.
Location: Buffalo County Courthouse
407 S 2nd Street
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 ~ Approval of Previous Meeting Minutes
4. Review/Discussion/Action ~ Presentation by Tom Pavek on Technology Consolidation Study for Buffalo and Pepin Counties
5. Review/Discussion/Action ~ Courthouse Building Project Updates
6. Review/Discussion/Action ~ Register of Deeds Software Purchase for 2017
7. Review/Discussion/Action ~ City of Alma Tax Deed Property (Apply for Tax Deed, Set Value, Set Bid Due Date)
8. Review/Discussion/Action ~ City of Mondovi Tax Deed Property
9. Review/Discussion/Action ~ Dog License Fund
10. Review/Discussion/Action ~ GPS Purchase for Non-Metallic Mining
11. Review/Discussion/Action ~ August 11, 2016 Disaster Expenditures
12. Review/Discussion/Action ~ Office Relocations
13. Review/Discussion/Action ~ Aging & Disability Resource Center Restructure
14. Review/Discussion/Action ~ CJCC Proposed Structure
15. Review/Discussion/Action ~ 2016 Financial Update
16. Review/Discussion/Action ~ Address Data Review
17. Review/Discussion/Action ~ Treasurer's Report
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: November 7, 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.