

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

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**Committee:** Finance Committee

**Date:** Tuesday, January 16, 2018

**Time:** 1:00 p.m.

**Location:** 2<sup>nd</sup> Floor Conference Room

AMENDED AGENDA

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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 ~ Minutes of the Previous Meeting
4. Review/Discussion/Action ~ Approval of Demolition Contractor Bid for CDBG –EAP Grant
5. Review/Discussion/Action ~ A Resolution to Increase A Community Health Education Position from Part-Time to Full-Time
6. Review/Discussion/Action ~ 2018 Buffalo-Pepin Child Support Plan
7. Review/Discussion/Action ~ Town of Dover Tax Deed Bids
8. Review/Discussion/Action ~ A Resolution to Purchase 2018 Shop Truck with Crane
9. Review/Discussion/Action ~ A Resolution to Purchase Two Single Axle Patrol Trucks with Dump Boxes and Attachments
10. Review/Discussion/Action ~ A Resolution to Amend Policy 103 Overtime & Compensatory Time of the Buffalo County Employee Handbook
11. Review/Discussion/Action ~ Chief Deputy Register of Deeds Position Description
12. Review/Discussion/Action ~ Chief Deputy Clerk of Court Position Description
13. Review/Discussion/Action ~ Deputy Clerk of Court Position Description
14. Review/Discussion/Action ~ Fill Personnel Advisor Position Due to Retirement
15. Review/Discussion/Action ~ Bond For Highway Construction & Maintenance
16. Review/Discussion/Action ~ Request by City of Alma to Participate in Recycling Program
17. Review/Discussion/Action ~ CDBG EAP Reimbursement Requests  
Project #18-02, 17-02, #17-07, #17-08 & #17-09
18. Review/Discussion/Action ~ Uniform Sign Replacement Proposal
19. Review/Discussion/Action ~ 2017 Preliminary Expenditures & Revenues Report
20. Review/Discussion/Action ~ Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
21. Review/Discussion/Action ~ Revised Calendar Dates for Future Finance Committee Meetings
22. Chairperson Report
23. Administrative Coordinator Report
24. Public Comments
25. Adjournment.

Date: January 10, 2018

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.