

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

**Committee:** Buffalo County Finance Committee  
**Date:** Tuesday, January 17, 2017  
**Time:** 2:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room  
407 S. 2<sup>nd</sup> Street  
Alma, WI 54610

**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:

1. Call to order
2. Roll Call of Members
3. Public comment regarding posted agenda items
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Review/Discussion/Action ~ PMA Presentation
6. Review/Discussion/Action ~ City of Alma Tax Deed Property
7. Review/Discussion/Action ~ Buffalo County Humane Society Contact and Dog License Fee
8. Review/Discussion/Action ~ A Resolution to Pay Remaining Dog License Fund Money to the Buffalo County Humane Association
9. Review/Discussion/Action ~ A Resolution to Fund Cost Sharing for Buffalo County Conservation Structures Damaged by 2016 Floods
10. Review/Discussion/Action ~ A Resolution to Purchase One New Extended Reach Tractor Loader
11. Review/Discussion/Action ~ A Resolution to Purchase Two New Tri-Axle Patrol Trucks with Dump Boxes and Attachments
12. Review/Discussion/Action ~ Finance Meeting Calendar
13. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
14. Chairperson Report
15. Administrative Coordinator Report
16. Public Comments
17. Adjournment.

Date: January 12, 2017

Douglas Kane, Committee Chair

\_\_\_\_\_  
By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.