

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Friday, January 25, 2019
Time: 1:00 p.m.
Location: 3rd Floor County Board Room – Buffalo County Courthouse

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 ~ A Resolution to Pay Remaining Dog License Fund Money to the Buffalo County Humane Association and approve 2019 Contract
5. Review/Discussion/Action ~ Buildings & Grounds Repairs and Projects
6. Review/Discussion/Action ~ Recovery & Wellness Consortium Working Capital Annual Review
7. Review/Discussion ~ Award of Opioid Prevention Grant
8. Review/Discussion ~ Potential Impact on Buffalo County Residents Due to Partial Federal Government Shut Down
9. Review/Discussion/Action ~ Approval of 2019 Solid Waste Hauler Permits
10. Review/Discussion/Action ~ City of Mondovi Tax Deed Property Bid Amount and Due Date
11. Review/Discussion/Action ~ Credit Card Policy ~ A Resolution to Add Policy No. 112 to the Buffalo County Handbook – County Credit Card Use Policy
12. Review/Discussion/Action ~ Approval of Department Credit Card Limits
13. Review/Discussion/Action ~ A Resolution to Purchase One Used 2015 Case Crawler Dozer
14. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees – Skilled Craft Technicians (Highway Department)
15. Review/Discussion/Action ~ A Resolution to Amend the Established Job Category and Grade for Salary Schedule for Non-Represented Employees
16. Review/Discussion/Action ~ 2018 Preliminary County Financial Report
17. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
18. Chairperson Report
19. Administrative Coordinator Report
20. Review/Discussion/Action ~ Next Meeting Date
21. Public Comments
22. Adjournment.

Date: January 16, 2018

Don Hillert, Finance 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.