

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

**Committee:** Buffalo County Finance Committee  
**Date:** Wednesday, February 15, 2017  
**Time:** 2:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room

**Amended 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 ~ Presentation by PMA Financial Advisor
6. Review/Discussion/Action ~ Investment Efficiency Strategies
7. Review/Discussion/Action ~ Buffalo County Humane Society Contract 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 ~ Update on Elk Creek Project
10. Review/Discussion/Action ~ Land Conservation Contractor Invoices Payments from Conservation Grant
11. Review/Discussion/Action ~ Amendment to La Crosse County Solid Waste Contract
12. Review/Discussion/Action ~ Solid Waste Ordinance Revisions
13. Review/Discussion ~ Recycling Program
14. Review/Discussion/Action ~ Preliminary 2016 Financial Report
15. Review/Discussion/Action ~ Consideration of action on grant approval requests:
  1. Grant CDBG-EAP #17-01
  2. Grant CDBG-EAP #17-02
  3. Grant CDBG-EAP #17-03
16. Review/Discussion/Action ~ nEXT Generation Cooperative Extension Update
17. Review/Discussion/Action ~ Creation of Non-Lapsing Account from Radio Tower Rental Fees
18. Review/Discussion/Action ~ UW Extension Laptop Purchase from Teen Court Non-Lapsing Account
19. Review/Discussion/Action ~ Amendment to Crime Policy for Inside & Outside Monies & Securities Coverage
20. Review/Discussion/Action ~ Unbudgeted Prosecution Expense
21. Review/Discussion/Action ~ Unbudgeted Software for District Attorney Office Required for E-Filing
22. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
23. Chairperson Report
24. Administrative Coordinator Report
25. Public Comments
26. Adjournment.

Date: February 14, 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.