

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, February 21, 2018
Time: 1:00 p.m.
Location: 3rd Floor County Board Room – Buffalo County Courthouse
407 South Second Street
Alma, WI 54610

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 ~ Reverse Demolition Contractor Bid for CDBG-EAP Grant Decision
5. Review/Discussion/Action ~ Approval of Demolition Contractor Bid for CDBG-EAP Grant
6. Review/Discussion/Action ~ Financing Option for Highway Construction & Maintenance Projects
7. Review/Discussion/Action ~ Fleet Vehicle Leasing with Enterprise
8. Review/Discussion/Action ~ Focus on Energy – 2nd Floor Lighting Options
9. Review/Discussion/Action ~ Approval of Elk Creek Contractor Bid
10. Review/Discussion/Action ~ A Resolution to Approve Buildings & Grounds Projects from Bond Funding
11. Review/Discussion/Action ~ A Resolution to Purchase Unbudgeted Power Broom for Maintenance Department
12. Review/Discussion/Action ~ Chief Deputy Register of Deeds Position Description
13. Review/Discussion/Action ~ Deputy Clerk of Court Position Description
14. Review/Discussion/Action ~ Request by Clerk of Court for Unbudgeted Clerical Support
15. Review/Discussion/Action ~ Request by Ag & Extension to Create UW Extension Intern Non-Lapsing Account
16. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees – Part-Time Recycling Truck Driver
17. Review/Discussion/Action ~ CDBG EAP Reimbursement Requests #18-03 & #18-01
18. Review/Discussion/Action ~ Solid Waste Permit Approval
19. Review/Discussion/Action ~ Uniform Sign Replacement Proposal
20. Review/Discussion/Action ~ Potential Request For Loan From Fair Association
21. Review/Discussion/Action ~ Buffalo County Humane Association Contract (Insurance Questions)
22. Review/Discussion/Action ~ A Resolution to Approve Budget Entry Adjustments for Postage from Fund 10 Departments to Buildings & Grounds Budget
23. Review/Discussion/Action ~ Recycling Program Update
24. Review/Discussion/Action ~ Sand Testing Update
25. Review/Discussion/Action ~ 2016 Unpaid Bill to Seitz Electric, Inc.
26. Review/Discussion/Action ~ 2017 Preliminary Expenditures & Revenues Report
27. Review/Discussion/Action ~ Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
28. Chairperson Report
29. Administrative Coordinator Report
30. Public Comments

31. Adjournment.

Date: February 14, 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.