

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, March 21, 2018
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 ~ Fleet Vehicle Leasing with Enterprise
5. Review/Discussion/Action ~ Request By Ag & Extension Committee to Use Excess 2017 Funding for 2018 Educational Project(s)
6. Review/Discussion/Action ~ A Resolution to Participate in the Wisconsin Department of Natural Resources Wisconsin Habitat Partnership Fund
7. Review/Discussion/Action ~ A Resolution to Increase Buffalo County Coroner, Chief Deputy Coroner & Deputy Coroner Per Diem
8. Review/Discussion/Action ~ A Resolution to Establish the Elected Officials Compensation Level for 2019 Through 2022 for Clerk of Court, Coroner and Sheriff
9. Review/Discussion/Action ~ A Resolution to Authorize Courthouse Maintenance Lighting Upgrade from Bond Disbursement for 2018”
10. Review/Discussion/Action ~ A Resolution to Amend the Established Job Category and Pay Grade for Salary Schedule for Non-Represented Employees
11. Review/Discussion/Action ~ A Resolution to Purchase 2015 Used Self-Propelled Broom
12. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
13. Chairperson Report
14. Administrative Coordinator Report
15. Public Comments
16. Adjournment.

Date: March 15, 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.