

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

**Committee:** Buffalo County Finance Committee  
**Date:** Wednesday, March 22, 2017  
**Time:** 3:30 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room

**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, but deviation from the order shown here may occur:

1. Call to order
2. Public comment regarding posted agenda items
3. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
4. Review/Discussion/Action ~ Presentation by Pro West & Associates on Addressing Recommendations
5. Review/Discussion/Action ~ A Resolution to Purchase One New Wheeled Excavator with Attachment
6. Review/Discussion/Action ~ A Resolution to Purchase Two New All-Wheel Drive Tractors with Side Mounted Rotary Mowers
7. Review/Discussion/Action ~ Proposed Bonding for Flood Recovery, Road Construction and Road Maintenance
8. Review/Discussion/Action ~ Update on Community Justice Services (CJS) Project and Transfer of IDIP Community Based Jail Alternative Program Budget and Funds from Department of Health and Human Services to CJS Department
9. Review/Discussion/Action ~ A Resolution to Adopt Amendment No. 2 to Solid Waste Disposal Agreement
10. Review/Discussion ~ Recycling Program
11. Review/Discussion/Action ~ A Resolution to Approve the Buffalo County Economic Recovery Strategy Plan
12. Review/Discussion/Action ~ Forming an Alliance with UWEC to Assist with Implementation of Economic Recovery Strategy Plan
13. Review/Discussion/Action ~ A Resolution to Establish the Position of Economic Development Coordinator
14. Review/Discussion/Action~ Review and Approval of CDBG-EAP Application #17-04
15. Review/Discussion/Action ~ Payment of Elert & Associates Networking Division, Inc. Technology Consolidation Study for PSAP's
16. Review/Discussion/Action ~ Upcoming Rental Agreements & Office Space
17. Review/Discussion/Action ~ Building and Grounds Manager Position  
The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility
18. Review/Discussion/Action ~ The Committee May Return to Open Session
19. Review/Discussion/Action ~ Fill Vacant Building and Grounds Manager Position
20. Review/Discussion/Action ~ A Resolution Authorizing Participation in DNR Snowmobile Grant Funding
21. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
22. Review/Discussion/Action ~ Preliminary 2016 Financial Report
23. Chairperson Report
24. Administrative Coordinator Report
25. Public Comments
26. Adjournment.

Date: March 16, 2017

Douglas Kane, Committee Chair

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By: Roxann M. Halverson, County Clerk