

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, April 18, 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 ~ Election of Chair
5. Review/Discussion/Action ~ Election of Vice Chair
6. Review/Discussion/Action ~ Approval of CDBG Demolition Bid
7. Review/Discussion/Action ~ Roof Warranty Repairs
8. Review/Discussion/Action ~ County Board Room Technology Update
9. Review/Discussion/Action ~ A Resolution to Remove Outstanding Checks
10. Review/Discussion ~ District Attorney & Victim Witness Coordinator Potential Changes
11. Review/Discussion/Action ~ Buffalo County Humane Association Quarterly Report
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: April 11, 2018

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.