

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

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**Committee:** Finance Committee  
**Date:** Wednesday, April 19, 2017  
**Time:** 3:30 p.m.  
**Location:** Buffalo County Courthouse – 3<sup>rd</sup> Floor County Board Room

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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 ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ Presentation on Remonumentation
5. Review/Discussion/Action ~ Presentation on Land Information/GIS Department
6. Review/Discussion/Action ~ County Treasurer Annual Report
7. Review/Discussion/Action ~ GIS Department & Land Records Staffing
8. Review/Discussion/Action ~ A Resolution Authorizing Approval of the Buffalo County Land Information Plan 2016-2018
9. Review/Discussion/Action - The Committee May Go Into Closed Session to Discuss DHHS Vendor

*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(g) for the purpose of discussing strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

10. Review/Discussion/Action ~ The Committee May Return to Open Session
11. Review/Discussion/Action ~ A Resolution to Approve Aging and Disability Resource Center (ADRC) Carryover Funding
12. Review/Discussion/Action ~ A Resolution for DNR Stewardship Grant Application – WI DNR for Great River Trail – Winona Connector Project
13. Review/Discussion/Action ~ A Resolution to Amend 2017 Budget and Transfer Funds From General Fund Account to Highway Fund for Road Improvements and Bridges and Road Flood Damage
14. Review/Discussion/Action ~ A Resolution to Create a Full-Time Social Services Lead Worker Position
15. Review/Discussion/Action ~ A Resolution to Create a Part-Time Community Health Educator Position
16. Review/Discussion/Action ~ Amended CDBG EAP Grant Approval #17-04, #17-03 & #17-01
17. Review/Discussion/Action ~ Sheriff's Elevator Repairs and Maintenance
18. Review/Discussion/Action ~ Economic Development Coordinator Position Funding
19. Review/Discussion/Action ~ Recycling Program
20. Review/Discussion/Action ~ Preliminary 2016 Financial Report
21. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
22. Chairperson Report
23. Administrative Coordinator Report
24. Public Comments
25. Adjournment.

Date: April 12, 2017

Douglas Kane, Committee Chair

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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.