

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, May 16, 2018
Time: 1:00 p.m.
Location: 3rd Floor County Board Room – Buffalo County Courthouse
407 S. 2nd 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 ~ Approval of CDBG Demolition Bid
5. Review/Discussion/Action ~ Approval of Fountain City Tax Deed Bid
6. Review/Discussion/Action ~ Proposals on Buffalo County Uniform Sign Replacement
7. Review/Discussion/Action ~ Request from Fair Association for Purchase of Bleachers
8. Review/Discussion/Action ~ Resolution to Approve Transfer of \$49,700 Working Capital to Chippewa County to Support Western Region Recovery and Wellness Consortium Provider Reimbursement
9. Review/Discussion/Action ~ A Resolution to Correct Typographical Error in Policy 103 Overtime & Compensatory Time of the Highway Department Overtime Section of the Buffalo County Employee Handbook
10. Review/Discussion/Action ~ A Resolution to Designate Public Depository and Authorizing Withdrawal of County Moneys
11. Review/Discussion/Action ~ Update on Highway Flood Damage Reimbursement
12. Review/Discussion/Action ~ Review of Purchasing Policy & Procedures
13. Review/Discussion/Action ~ Sale of County Owned Property Acquired Under CDBG-EAP Grant
14. Review/Discussion/Action ~ Approval of CDBG – EAP Project 18-04
15. Review/Discussion ~ Review of CAPX2020 Disbursements
16. Review/Discussion ~ 2017 Unaudited Financial Update
17. Review/Discussion/Action ~ Buffalo County Humane Association Financial Report Update
18. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
19. Chairperson Report
20. Administrative Coordinator Report
21. Public Comments
22. Adjournment.

Date: May 10, 2018

Don Hillert, Finance 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.