

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, June 20, 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 ~ Request from Village of Nelson & Nelson Fire Department for Matching Contribution from CAPX2020 Funding for Bush Truck
5. Review/Discussion/Action ~ Presentation by Jadd Stilwell, Deputy Director from La Crosse County Solid Waste Department, on History of Relationship with La Crosse County & Solid Waste Program
6. Review/Discussion/Action ~ A Resolution to Adopt Amendment No. 2 To Solid Waste Disposal Agreement
7. Review/Discussion/Action ~ Final Bond Projects
8. Review/Discussion/Action ~ A Resolution to Create a Full-Time Social Worker Position for Adult Protection Services and Creating Dementia-Friendly Communities
9. Review/Discussion/Action ~ A Resolution to Place Referenda Question on the November Ballot
10. Review/Discussion/Action ~ A Resolution to Create and Fill a Full-Time Legal Assistant for the District Attorney's Office
11. Review/Discussion/Action ~ A Resolution to Create and Fill a Full-Time Combined Victim Witness Coordinator and District Attorney Legal Assistant Position
12. Review/Discussion/Action ~ Approval of Bid on County Owned Property Acquired Under CDBG-EAP Grant
 - a. Town of Lincoln – W1212 County Road E
 - b. Town of Lincoln – W1204 County Road E
13. Review/Discussion ~ Purchasing Policy
14. Review/Discussion/Action ~ RFP for 2019 Managed Technology Services
15. Review/Discussion/Action ~ Non-Lapsing Account Balances
16. Review/Discussion/Action ~ 2017 Overdrafts
17. Review/Discussion ~ Vehicle Leasing Update
18. Review/Discussion/Action ~ 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: June 13, 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.