

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, August 15, 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 ~ A Resolution to Support and Fund the Remonumentation Project
5. Review/Discussion/Action ~ A Resolution to Backfill One (1) Deputy Position Due to the Creation of Two (2) Patrol Sergeant Positions
6. Review/Discussion/Action ~ A Resolution to Purchase One (1) New Replacement Squad Using Insurance Deductible Funds
7. Review/Discussion/Action ~ A Resolution to Establish and Adjust Permit Application Fees for Ordinance Administration by the Zoning Department
8. Review/Discussion/Action ~ Department of Health and Human Services 2019 Budget
9. Review/Discussion/Action ~ A Resolution to Authorize the Purchase of Liquid Propane for the 2017-2018 Heating Season
10. Review/Discussion ~ Recycling Program Report
11. Review/Discussion/Action ~ Financial System
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: August 9, 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.