

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, October 17, 2018
Time: 1:00 p.m.
Location: 3rd Floor County Board Room

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 ~ Information Technology Bid Review for 2019
5. Review/Discussion/Action ~ A Resolution to Change a Limited Term Full-Time Case Manager Position to a Permanent Status Social Worker/Case Manager Position
6. Review/Discussion/Action ~ A Resolution to Create a Family Community Specialist Position
7. Review/Discussion/Action ~ Buffalo County Awarded Federal Grant: Enhancing Community Responses to the Opioid Crisis – Serving Our Youngest Crime Victims
8. Review/Discussion/Action ~ A Resolution to Rescind Resolution #90-02-03 Allocation of Space for the County Historian and the Buffalo County Historical Society
9. Review/Discussion/Action ~ A Resolution for County Aid for Town Bridges and Culverts – Section 82.08 of the Statutes
10. Review/Discussion/Action ~ A Resolution to Approve Health Insurance Benefit Plan
11. Review/Discussion/Action ~ A Resolution to Amend Policy 301 – Health Insurance and Cobra of the Buffalo County Employee Handbook
12. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
13. Review/Discussion/Action ~ A Resolution to Create One (1) Full-Time Communication/Corrections Officer Position
14. Review/Discussion/Action ~ Application for Buffalo County Broadband Award – Phase II of Town of Milton by Cochrane Cooperative Telephone Company
15. Review/Discussion/Action ~ CAPX2020 Expenditures Update
16. Review/Discussion/Action ~ Tax Deed (Set Value, Minimum Bid, and Deadline)
17. Review/Discussion/Action ~ Miller Request for Tax Deed Payment Plan
18. Review/Discussion/Action ~ 2019 Budget
19. Review/Discussion/Action ~ Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
20. Chairperson Report
21. Administrative Coordinator Report
22. Public Comments
23. Adjournment.

Date: October 11, 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.