

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, November 21, 2018
Time: 1:00 p.m.
Location: 3rd Floor County Board Room – Buffalo County Courthouse

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 Approval for 2019
5. Review/Discussion/Action ~ Approval of Tax Deed Bids
6. Review/Discussion/Action ~ A Resolution to Create One Full-Time Communication/Corrections Officer Position
7. Review/Discussion/Action ~ A Resolution Requesting Increased Funding and Oversight Reform for Wisconsin's Child Protective Services System
8. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
9. Review/Discussion/Action ~ A Resolution to Amend Policy No. 301 of the Buffalo County Employee Handbook (Health Insurance and Cobra)
10. Review/Discussion/Action ~ A Resolution to Approve Donation to Buffalo County from Xcel Energy for Winona Connector Trail Project
11. Review/Discussion/Action ~ Approval of Land Information Ortho Amendment
12. Review/Discussion/Action ~ Approval of Credit Application for Interstate Building Supply
13. Review/Discussion/Action ~ 2019 Mileage Reimbursement Rate
14. Review/Discussion/Action ~ Review of 2017 Audit
15. Review/Discussion/Action ~ Building Improvements (Leaking Windows) and Project Updates
16. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
17. Chairperson Report
18. Administrative Coordinator Report
19. Public Comments
20. Review/Discussion/Action ~ Next Meeting Date Change to December 12, 2018
21. Adjournment.

Date: November 15, 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.