

*County of Buffalo*  
*Alma, Wisconsin*  
*Notice of Public Meeting*

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**AGENDA**

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**Committee:** Finance Committee  
**Date:** Wednesday, March 23, 2016  
**Time:** 3:30 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room

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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 ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ A Resolution to Establish the Elected Officials Total Annual Compensation Level for 2017 through 2020 Terms of Office
5. Review/Discussion/Action ~ A Resolution to Amend the Established Job Category and Pay Grade for Salary Schedule for Non-represented Employees
6. Review/Discussion/Action ~ A Resolution to Authorize Entry into an Intergovernmental Cooperative Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund
7. Review/Discussion/Action ~ A Resolution Assigning County Conservationist as Authorized Representative in the Administration of DNR Targeted Runoff Management Grant Program
8. Review/Discussion ~ Update on Alma Highway Shop Renovation
9. Review/Discussion ~ General Overview on Solid Waste Ordinance Revisions
10. Review/Discussion/Action ~ A Resolution to Oppose UW-Cooperative Extension Multi-County Reorganization Plan
11. Review/Discussion/Action ~ Unbudgeted \$5,000 Expenditure for continued Community Justice Sanctions Work
12. Review/Discussion/Action ~ Land Information 2016 Base Grant Expenditure for PLSS Corner Remonumentation
13. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
14. Chairperson Report
15. Administrative Coordinator Report
16. Public Comments
17. Adjournment.

Date: March 16, 2016

Douglas Kane, Committee Chair

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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.