

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: Finance Committee
Date: Wednesday, April 13, 2016
Time: 3:30 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 ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ Closed Session - Health & Human Services Contract
The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85 (1)(a) concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body. .
5. Review/Discussion/Action ~ Approval of Statutory Copy Charges for Court System
6. Review/Discussion/Action ~ 2016 Courthouse Projects and Bids
7. Review/Discussion/Action ~ 2017 Insurance
8. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
9. Chairperson Report
10. Administrative Coordinator Report
11. Public Comments
12. Adjournment.

Date: April 7, 2016

Douglas Kane, 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.