

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, June 15, 2016
Time: 2:00 p.m.
Location: Buffalo County Courthouse
407 S 2nd Street
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 ~ May 18, 2016 Meeting Minutes
4. Tour of Courthouse Facilities
5. Presentation on Educational Partnerships for Innovation in Communities Network (EPIC-N)
6. Review/Discussion/Action – Request by Clerk of Court for Transfer from Jury Account to Part-time Salaries
7. Review/Discussion/Action – A Resolution to Approve Loan to Chippewa County to Provide Cash Flow for CDBG Home Improvement Work
8. Review/Discussion/Action – A Resolution to Purchase Dispatch Telephone Wireless Headsets by Expending Funds from CAPX2020
9. Review/Discussion/Action – Amendment to Rules of Government (Compensation)
10. Review/Discussion/Action – A Resolution to Authorize Lease Agreements for County Park Operation
11. Review/Discussion/Action – Community Development Block Grant Revolving Loan Funds for Economic Development
12. Review/Discussion/Action – Disposing of Surplus Property Procedure & Capitalization Policy
13. Review/Discussion/Action – Procurement Policy
14. Review/Discussion/Action – 2017 Budget Planning Discussion and Schedule
15. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
16. Chairperson Report
17. Administrative Coordinator Report
18. Public Comments
19. The Committee may Enter into Open Session
20. Adjournment.

Date: June 8, 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.