

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

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

Date: June 8, 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.