

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, August 17, 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 ~ Approval of Previous Meeting Minutes
4. Review/Discussion/Action ~ A Resolution to Cancel Tax Deed
5. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Discuss DHHS Vendor

The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(g) for the purpose of discussing strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

6. Review/Discussion/Action ~ The Committee May Return To Open Session
7. Review/Discussion/Action ~ Updates from Department of Health & Human Services on ADRC Restructure and TAD Grant Application
8. Review/Discussion/Action ~ A Resolution to Authorize the Submission of an Application by Buffalo County to Operate a Multi-County Aging and Disability Resource Center in Buffalo and Pepin Counties
9. Review/Discussion/Action ~ Buffalo County Clerk's Office Staffing/Deputy County Clerk Position Description
10. Review/Discussion/Action ~ A Resolution to Purchase Unbudgeted Replacement Sheriff's Office Patrol Vehicle
11. Review/Discussion/Action ~ A Resolution to Purchase One New Trailer Mounted Dura Patcher
12. Review/Discussion/Action ~ Clarification on Designated Vehicle Parking & Lease Terms
13. Review/Discussion/Action ~ Review of 2015 Year End Income & Expenses
14. Review/Discussion/Action ~ 2017 Budget Meetings & Strategies
15. Review/Discussion/Action ~ Update on Educational Partnerships for Innovation in Communities Network (EPIC-N)
16. Review/Discussion/Action ~ Courthouse Office Utilization Plan

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17. Review/Discussion/Action ~ A Resolution to Readdress the Unincorporated Area of Buffalo County // To Install New Retroreflective Address Signs// To Financially Fund the Technology, Data Coordination and Hardware Requirements of Readdressing// Execute a Comprehensive Revision of the Buffalo County Uniform Addressing Ordinance
18. Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
19. Chairperson Report
20. Administrative Coordinator Report
21. Public Comments
22. Adjournment.

Date: August 11, 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.