

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, September 21, 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 ~ Fidler Presentation by Mark Schwarting
5. Review/Discussion/Action ~ 2015 Audit Presentation
6. Review/Discussion/Action ~ CAPX2020 Funding Request by Buffalo County Trail Riders
7. Review/Discussion/Action ~ Board of Adjustment Per Diem
8. Review/Discussion/Action ~ A Resolution to Support Buffalo County Conservation Aids Program for Trout Stream Restoration
9. Review/Discussion/Action ~ A Resolution to Identify 2013 Delinquent Real Estate Taxes
10. Review/Discussion/Action ~ Bid Opening Regarding Corporation Counsel
11. Review/Discussion/Action ~ Bid Opening Regarding 2016-2017 LP Gas
12. Review/Discussion/Action ~ A Resolution to Authorize Buffalo County to Submit the Community Development Block Grant –Emergency Assistance Program Application
13. Review/Discussion/Action ~ A Resolution to Authorize a Cooperative Agreement for Community Development Block Grant – Emergency Assistance Program
14. Review/Discussion/Action ~ 2016-2020 Transportation Alternative Program (TAP) Project – Great River State Trail Winona Connector
15. Review/Discussion/Action ~ Vendor Invoice Preparation Using Invoice Stamp Procedures
16. Review/Discussion/Action ~ 2017 Buffalo County Budget
17. Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
18. Chairperson Report
19. Administrative Coordinator Report
20. Public Comments
21. Adjournment.

Date: September 15, 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.