

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

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**Committee:** Finance Committee  
**Date:** Friday, February 15, 2019  
**Time:** 1:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse

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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 ~ Minutes of the Previous Meeting
4. Review/Discussion/Action ~ Bond Financing Options
5. Review/Discussion/Action ~ A Resolution for One Used Ford F-550 Flatbed Truck
6. Review/Discussion/Action ~ Approval of Solid Waste Permit – Durand Sanitation, LLC
7. Review/Discussion/Action ~ Approval to Fill Deputy Register in Probate Position
8. Review/Discussion/Action ~ A Resolution to Fund Cost Sharing for Conservation Structures in Rose Valley Watershed
9. Review/Discussion/Action ~ 2019 Summer Intern Projects
10. Review/Discussion/Action ~ Approval of City of Mondovi Tax Deed Bid
11. Review/Discussion/action ~ Request for Proposal/Banking Comparisons
12. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
13. Chairperson Report
14. Administrative Coordinator Report
15. Review/Discussion/Action ~ Next Meeting Date
16. Public Comments
17. Adjournment.

Date: February 11, 2019

Don Hillert, Finance 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.