

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, July 17, 2019
Time: 1:00 p.m.
Location: 3rd Floor County Board Room – Buffalo County Courthouse

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 ~ Updated on USDA Lease Extension
5. Review/Discussion/Action ~ Authorization to Fill Vacant Deputy Clerk of Court Position
6. Review/Discussion/Action ~ Resolution Asking for Governor Evers and the Wisconsin State Legislature to Apply for a Waiver from Federal Rules Excluding Institutional Stays from Medicaid Coverage
7. Review/Discussion/Action ~ A Resolution to Designate 2019 Funding for Buffalo County Broadband Expansion
8. Review/Discussion/Action ~ A Resolution to Support the Wisconsin Department of Natural Resources Sam Gordy's Slough Restoration Project
9. Review/Discussion/Action ~ A Resolution to Purchase One New Front End Loader
10. Review/Discussion/Action ~ A Resolution to Staff Limited-Term Employees (LTE) With the Highway Department
11. Review/Discussion/Action ~ A Resolution to Designate Funding for Unbudgeted Technology Needs
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: July 11, 2019

Don Hillert, Finance 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.