

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: FINANCE COMMITTEE

Date: Wednesday, May 20, 2020

Time: 8:00 a.m.

Location: 3rd Floor County Board Room – Buffalo County Courthouse
407 S 2nd Street
Alma, WI 54610

The meeting is available to the public via telephone. Anyone wanting to attend should call the County Clerk's Office at 608-685-6206 for arrangements. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ Selection of Economic Development Committee
6. Review/Discussion/Action ~ Review of Investment Policy
7. Review/Discussion/Action ~ Donation Policy
8. Review/Discussion/Action ~ 2019 Overdrafts
9. Review/Discussion ~ Update on Grant Writer Position
10. Review/Discussion ~ Update on COVID-19 Plan
11. Review/Discussion/Action ~ Payroll Tax Deferral under the CARES Act
12. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
13. Chairperson Report
14. Administrative Coordinator Report
15. Public Comment Unrelated to Agenda
16. Review/Discussion/Action ~ Next Meeting Date – June 17, 2020 @ 8:00 a.m.
17. Adjournment.

Date: May 13, 2020

Dennis Bork, 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.