

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, January 15, 2020
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 ~ Buildings & Grounds Report & Staffing Needs
5. Review/Discussion/Action ~ Purchase of Unbudgeted Cabinet Unit Heaters
6. Review/Discussion/Action ~ Recycling Agreements with City of Mondovi and BBC
7. Review/Discussion ~ Recycling and Solid Waste Oversight Structure
8. Review/Discussion/Action ~ Schedule Joint Meeting with Land Information Committee
9. Review/Discussion ~ Preliminary 2019 Financial Report
10. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
11. Chairperson Report
12. Administrative Coordinator Report
13. Review/Discussion/Action ~ Next Meeting Date
14. Public Comments
15. Adjournment.

Date: January 8, 2020

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.