

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, February 19, 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 ~ Minutes of the Joint Meeting with Land Information Committee
5. Review/Discussion ~ Changes in Elderly Benefit Specialist Funding
6. Review/Discussion/Action ~ Sale of Recycling Skid Steer to BBC & M Waste & Recycling Center
7. Review/Discussion/Action ~ Committee Oversight for Solid Waste
8. Review/Discussion/Action ~ Approval of Solid Waste Haulers for 2020
9. Review/Discussion/Action ~ Buffalo-Pepin Counties Criminal Justice Collaborating Council Updated By-Laws
10. Review/Discussion/Action ~ A Resolution to Replace Resolution #14-12-06 Establishing the Buffalo-Pepin Criminal Justice Coordinating Council and Establish the Buffalo-Pepin Criminal Justice Collaborating Council
11. Review/Discussion/Action ~ Unbudgeted Land Conservation Rotary Laser, Rod & Tripod
12. Review/Discussion/Action ~ Unbudgeted Computer Switch Upgrades & Financing Options
13. Review/Discussion/Action ~ Appointment of Member(s) to Serve on Land Information Subcommittee
14. Review/Discussion/Action ~ A Resolution to Appoint County Surveyor
15. Review/Discussion/Action ~ A Resolution to Purchase Highway 2020 Equipment Investments
16. Review/Discussion/Action ~ A Resolution to Designate 2020 Funding for Buffalo County Broadband Expansion
17. Review/Discussion/Action ~ Sale of Tax Deed Properties
18. Review/Discussion ~ 2019 Financial Update
19. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
20. Chairperson Report
21. Administrative Coordinator Report
22. Review/Discussion/Action ~ Next Meeting Date
23. Public Comments
24. Adjournment.

Date: February 18, 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.