

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

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**Committee:** Finance Committee  
**Date:** Wednesday, March 18, 2020  
**Time:** 1:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse  
407 S 2<sup>nd</sup> Street  
Alma, WI 54610

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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 ~ A Resolution to Authorize Courthouse Maintenance Projects from CAPX2020 Funds
5. Review/Discussion/Action ~ Approval of Solid Waste Permit for Advance Disposal
6. Review/Discussion/Action ~ A Resolution to Establish the Elected Officials Total Annual Compensation Level for 2021 Through 2024 Terms of Office
7. Review/Discussion/Action ~ A Resolution to Approve 2020 Wage Increase for Administrative Coordinator
8. Review/Discussion/Action ~ A Resolution to Support and Fund the Buffalo County Re-monumentation Project
9. Review/Discussion/Action ~ Approval of Tax Deed Sale
10. Review/Discussion ~ Update on Grant Writer Position
11. Review/Discussion/Action ~ Request for Payment from Workforce Development Board
12. Review/Discussion/Action ~ Motion to Amend Resolution to Appoint County Surveyor from May 31, 2020 to December 31, 2020
13. Review/Discussion ~ 2019 Financial Update
14. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
15. Chairperson Report
16. Administrative Coordinator Report
17. Review/Discussion/Action ~ Next Meeting Date
18. Public Comments
19. Adjournment.

Date: March 13, 2020

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.