

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, April 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 ~ 2019 Highway Capital Purchases Review
5. Review/Discussion ~ Register of Deeds 2018 Annual Report
6. Review/Discussion/Action ~ ADRC Smartboard & Screen Donation to UW Extension for 4-H Program at Mondovi Site
7. Review/Discussion/Action ~ Sharps Drop Box Request
8. Review/Discussion/Action ~ Recycling Updates & Future Direction
9. Review/Discussion/Action ~ Review of 2019 Recycling Fees
10. Review/Discussion ~ Snowmobile Grant Update
11. Review/Discussion/Action ~ Funding for Payments in Lieu of Taxes (PILT) Program
12. Review/Discussion ~ Purchasing Policy
13. Review/Discussion ~ 2018 Unaudited Financial Update
14. Review/Discussion ~ 2019 Unaudited Financial Update
15. Review/Discussion/Action ~ 2020 Budget Planning Process
 - i. New Positions Procedures
 - ii. Capital Improvement Program(CIP) Policy
16. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
17. Chairperson Report
18. Administrative Coordinator Report
19. Review/Discussion/Action ~ Next Meeting Date
20. Public Comments
21. Adjournment.

Date: April 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.