

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: FINANCE COMMITTEE

Date: Thursday, June 18, 2020

Time: 8:30 a.m.

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

This meeting is open to the public. 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. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ Unbudgeted Scanner Purchase for Register of Deeds
6. Review/Discussion ~ Review of Sheriff's Department 2020 Financial Status
7. Review/Discussion ~ Review of Highway Department 2020 Financial Status
8. Review/Discussion ~ Review of Department of Health & Human Services 2020 Financial Status
9. Review/Discussion/Action ~ A Resolution to Create Public Health On-Call System During the Pandemic
10. Review/Discussion/Action ~ A Resolution to Add Limited Term 2020 Public Health Position for Providing Disease Investigations, Contact Tracing & Monitoring for Individuals to Contain the Spread of COVID-19
11. Review/Discussion/Action ~ A Resolution to Increase Law Enforcement Process Service Fees for the Child Support Program
12. Review/Discussion/Action ~ CAPX2020 Funding Guidelines & Projects
13. Review/Discussion/Action ~ A Resolution to Support and Extend Funding of Trout Stream Restoration Projects in Buffalo County from CAPX2020 Funding
14. Review/Discussion/Action ~ A Resolution to Support and Extend Bluff Prairie Restoration Projects in Buffalo County from CAPX2020 Funding
15. Review/Discussion ~ Preliminary 2021 Budget & Joint Meeting with Human Resources Committee
16. Review/Discussion/Action ~ Fair Association Loan Repayment
17. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
18. Chairperson Report
19. Administrative Coordinator Report
20. Public Comment Unrelated to Agenda
21. Review/Discussion/Action ~ Next Meeting Date – July 16, 2020 @ 8:30 a.m.
22. Adjournment.

Date: June 11, 2020

Dennis Bork, Chair

By: Roxann Halverson, County Clerk

Board Members: If unable to attend, please contact the Committee Chair at 608-323-7372. If unable to reach the Chair, please call the County Clerk's Office at 608-685-6209. If neither are available, please call the Administration Office at 608-685-6235.

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.