

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, June 19, 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/Action ~ Confirmation of Borrowing Structure & Schedule for Highway Maintenance and Improvements
5. Review/Discussion/Action ~ Computer & Technology Asset Planning Strategy and Purchases
6. Review/Discussion/Action ~ A Resolution to Authorize Funding for 4-H Associate Extension Educator Position in 2020
7. Review/Discussion/Action ~ A Resolution to Amend Non-Metallic Mining Reclamation Annual Fees
8. Review/Discussion/Action ~ A Resolution to Create a Full-Time Comprehensive Community Services and Children's Long Term Support Social Worker Position
9. Review/Discussion/Action ~ Recycling Overview & Updates
10. Review/Discussion/Action ~ 2018 Non-Lapsing Account Balances
11. Review/Discussion/Action ~ 2018 Overdrafts
12. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
13. Chairperson Report
14. Administrative Coordinator Report
15. Review/Discussion/Action ~ Next Meeting Date
16. Public Comments
17. Adjournment.

Date: June 12, 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.