

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: FINANCE COMMITTEE

Date: Thursday, July 16, 2020

Time: 8:30 a.m.

Location: 3rd Floor County Board Room – Buffalo County Courthouse

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f_%23%2f%2fmeetup-join%2f19%3ameeting_Y2U2ZTg2NzMtMzc0Mi00YTU4LWE0MDMtNDcwYTNmMTc3NmZl%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%2522f1d261ed-3d71-40ed-8061-475b575d17b1%2522%252c%2522Oid%2522%253a%25220d5a146b-d592-44c9-b056-5549f658dcd6%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=a5264cb7-5da8-4682-8695-92a67a853e2a&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true&promptSuccess=true

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 ~ A Resolution to Amend the Established Job Category and Pay Grade Schedule for Non-Represented Employees to Add Part-Time Communications/Corrections Officer Job Category and Pay Grade
6. Review/Discussion/Action ~ A Resolution to Add Limited Term 2020 Court Position(s) to Court Staff Positions for Protective Measures to Mitigate the Spread of COVID-19 for In-Person Hearings
7. Review/Discussion/Action ~ Approval of 2019 Non-Lapsing Account Balances
8. Review/Discussion/Action ~ The Committee May Go into Closed Session to Discuss Transition Plan for Highway Commissioner Vacancy

The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(f) for the purpose of discussing employee performance which may have a substantial effect on the reputation of any person involved over which the governmental body has jurisdiction or exercises responsibility.

9. Review/Discussion/Action ~ The Committee May Return to Open Session
10. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
11. Chairperson Report
12. Administrative Coordinator Report
13. Public Comment Unrelated to Agenda
14. Review/Discussion/Action ~ Next Meeting Date – August 20, 2020 at 8:30 a.m.
15. Adjournment.

Date: July 9, 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.