

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, July 18, 2018
Time: 1:00 p.m.
Location: 3rd Floor County Board Room – Buffalo County Courthouse
407 S. 2nd Street; Alma, WI 54610

Amended Agenda

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 ~ Request of the Buffalo County Fair Association to Review Amount Designated from CAPX2020 Funding for County Park Bathrooms
5. Review/Discussion/Action ~ Amended Approval of CDBG-EAP #18-01
6. Review/Discussion/Action ~ A Resolution to Purchase One New Motor Grader W/Snow Wing
7. Review/Discussion/Action ~ A Resolution to Extend Limited Term Child Welfare Case Manager Position an Additional Six Months
8. Review/Discussion/Action ~ A Resolution to Purchase Three Vehicles with Wisconsin Department of Transportation 85.21 Grant Funds
9. Review/Discussion/Action ~ Application From CCT for Town of Milton Broadband Project
10. Review/Discussion/Action ~ Payment In Lieu of Taxes (PILT) Class Action Law Suit
11. Review/Discussion/Action ~ Approval of Survey Rates for 2018
12. Review/Discussion/Action ~ Rental of Office Space for District Attorney/Victim Witness
13. Review/Discussion/Action ~ 2019 Budget Strategy & Timelines
14. Review/Discussion/Action ~ 2018 Financial Report
15. Review/Discussion/Action ~ Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
16. Chairperson Report
17. Administrative Coordinator Report
18. Public Comments
19. Adjournment.

Date: July 17, 2018

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.