

*County of Buffalo*  
Alma, Wisconsin  
***Notice of Public Meeting***

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**Committee: FINANCE COMMITTEE**

**Date:** Thursday, August 20, 2020

**Time:** 8:30 a.m.

**Location:** 2<sup>nd</sup> Floor Conference Room – Buffalo County Courthouse  
407 S 2<sup>nd</sup> Street  
Alma, WI 54610

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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 ~ Review of Requests for Proposals – Corporation Counsel Services
6. Review/Discussion/Action ~ Review of Requests for Proposals – Auditing Services
7. Review/Discussion/Action ~ A Resolution to Designate the Official County Newspaper
8. Review/Discussion/Action ~ A Resolution to Designate Additional Funding for Buffalo County Broadband Expansion
9. Review/Discussion/Action ~ A Resolution to Support Telecommuter Forward! Certificate
10. Review/Discussion/Action ~ Review of COVID-19 Unbudgeted Expenditures
11. Review/Discussion/Action ~ Set Dates for Budget Reviews with Departments/Offices
12. Review/Discussion/Action ~ Cooperative Agreement with Beaver Creek Reserve & Aquatic Invasive Species (AIS) Grant
13. Review/Discussion/Action ~ Offer to Settle Judgment Owed to Buffalo County
14. Review/Discussion ~ Re-monumentation Project Update
15. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
16. Chairperson Report
17. Administrative Coordinator Report ~ County Updates
18. Public Comment Unrelated to Agenda
19. Review/Discussion/Action ~ Next Regular Meeting Date – September 17, 2020 at 8:30 a.m.
20. Adjournment.

Date: August 13, 2020

Dennis Bork, Chair

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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.