

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, August 21, 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 ~ A Resolution Providing for the Issuance, Sale and Delivery of 4,000,000 Taxable General Obligation Refunding Bonds, Series 2019; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof
5. Review/Discussion/Action ~ A Resolution Establishing Procedures Relating to Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code
6. Review/Discussion/Action ~ A Resolution to Approve Creating a Shared Recycling/Highway Employee Position
7. Review/Discussion/Action ~ A Resolution to Approve Entering Into a Contract for the Purpose of Implementing a Single-Stream Recycling Program
8. Review/Discussion/Action ~ A Resolution to Approve Recycling Program Capital Equipment Purchases and Repairs
9. Review/Discussion/Action ~ A Resolution to Purchase One New Front End Loader
10. Review/Discussion/Action ~ A Resolution to Purchase Sign Truck Attachments (Platform, Cabinets, Crane & Hydraulics)
11. Review/Discussion/Action ~ Integration of Aging With Aging and Disability Resource Center
12. Review/Discussion ~ DCF Children & Family Community Aids Allocation
13. Review/Discussion/Action ~ A Resolution to Authorize the Purchase of Liquid Propane for the 2019-2020 Heating Season
14. Review/Discussion ~ Purchasing Policy
15. Review/Discussion/Action ~ 2020 Budget Draft Review
16. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
17. Chairperson Report
18. Administrative Coordinator Report
19. Review/Discussion/Action ~ Next Meeting Date
20. Public Comments
21. Adjournment.

Date: August 14, 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.