

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: FINANCE COMMITTEE

Date: Thursday, September 17, 2020

Time: 8:30 a.m.

Location: 3rd Floor County Board Room – Buffalo County Courthouse
407 S 2nd Street
Alma, WI 54610

AMENDED AGENDA

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 ~ Recycling 2021 Budget
6. Review/Discussion ~ Emergency Management & LEPC 2021 Budget
7. Review/Discussion ~ Historical Society 2021 Budget Request
8. Review/Discussion/Action ~ A Resolution to Add Additional Limited Term 2020 Public Health Position for Providing Disease Investigations, Contact Tracing and Monitoring for Individuals to Contain the Spread of COVID-19
9. Review/Discussion/Action ~ Request to Increase Working Capital for Recovery & Wellness Consortium for Provider Reimbursement
10. Review/Discussion/Action ~ A Resolution to Identify Delinquent 2017 Real Estate Taxes
11. Review/Discussion/Action ~ A Resolution to Cost Share Using CAPX2020 Funding on Watershed Project on Land Adjacent to Alma Buffalo County Highway Shop
12. Review/Discussion/Action ~ A Resolution to Authorize Contract for Corporation Counsel Services for 2021 and 2022
13. Review/Discussion/Action ~ A Resolution to Authorize Contract for Audit Services for 2021-2024
14. Review/Discussion/Action ~ Employer Social Security Tax Deferral
15. Review/Discussion/Action ~ A Resolution to Designate Additional Funding for Buffalo County Broadband Expansion
16. Review/Discussion/Action ~ A Resolution to Modify Buffalo County Broadband Award Policy to Increase Maximum Project Award
17. Review/Discussion ~ Preliminary 2021 Budget Review
18. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
19. Chairperson Report
20. Administrative Coordinator Report
21. Public Comment Unrelated to Agenda
22. Review/Discussion/Action ~ Next Meeting Date – October 22, 2020 at 8:30 a.m.
23. Adjournment.

Date: September 15, 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.