

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, October 16, 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 ~ 2020 Proposed Budget & Publication Notice
5. Review/Discussion/Action ~ A Resolution to Approve Health Insurance Benefit Plan
6. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
7. Review/Discussion/Action ~ A Resolution to Change a Full-Time Limited Term Case Manager Position to a Full-Time Permanent Social Worker/Case Manager
8. Review/Discussion/Action ~ A Resolution to Approve and Implement the Aging and Disability Resource Center Integrated Business Plan
9. Review/Discussion/Action ~ A Resolution to Change a Full-Time Adult Protection Dementia Friendly Services Social Worker Position to a Full-Time Adult Protection Services Social Worker Position
10. Review/Discussion/Action~ A Resolution for County Aid for Town Bridges and Culverts – Section 82.08 of the Statutes
11. Review/Discussion/Action ~ County Grant Writer Position
12. Review/Discussion/Action ~ Purchasing Policy
13. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
14. Chairperson Report
15. Administrative Coordinator Report
16. Review/Discussion/Action ~ Next Meeting Date
17. Public Comments
18. Adjournment.

Date: October 10, 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.