

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

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**Committee:** Finance Committee  
**Date:** Wednesday, November 20, 2019  
**Time:** 1:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse

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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 to Change a Full-time Aging Director Position to a Full-Time Transportation and Adult Protection Services Manager Position
5. Review/Discussion/Action ~ Transfer Title of ADRC Vehicle to Pepin County
6. Review/Discussion/Action ~ A Resolution to Reduce the Number of People with Mental Illness in Jails
7. Review/Discussion/Action ~ A Resolution to Authorize CDBG-Close Out and Partner with City of Mondovi for Sewage Treatment Plant Expansion
8. Review/Discussion/Action ~ Purchasing Policy
9. Review/Discussion/Action ~ Surplus Property Procedures
10. Review/Discussion/Action ~ Update on Winona Connector Project
11. Review/Discussion ~ 2019 Financial Update
12. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
13. Chairperson Report
14. Administrative Coordinator Report
15. Review/Discussion/Action ~ Next Meeting Date
16. Public Comments
17. Adjournment.

Date: November 14, 2019

Don Hillert, Finance Committee Chair

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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.