

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Finance Committee
Date: Wednesday, March 20, 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 to Transfer Funds from the Buffalo County Emergency Management Budget to the Sheriff's Department Budget for the Purpose of Cooperative Use of the 2014 F-150 Squad
5. Review/Discussion ~ Clerk of Court Annual Report
6. Review/Discussion/Action ~ Child Support Cooperative Agreement and Revenue Credit
7. Review/Discussion ~ State Debt Collection Program
8. Review/Discussion/Action ~ A Resolution to Authorize the Clerk of Court to Contract With the Department of Revenue for Collection of Debt
9. Review/Discussion/Action ~ Deputy Clerk of Court/Deputy Register in Probate Position Description
10. Review/Discussion/Action ~ A Resolution to Create and Fill a Combined Position
11. Review/Discussion/Action ~ Initial Resolution of Buffalo County, Wisconsin Relating to the Issuance of General Obligation Promissory Notes in an Amount not to Exceed \$4,000,000 for the County's 2019 Through 2021 Road Improvement Program
12. Review/Discussion/Action ~ A Resolution Authorizing Approval of the Buffalo County Land Information Plan 2019-2021
13. Review/Discussion/Action ~ A Resolution to Approve the Expenditure of CAPX2020 Funds to Install Private Drive and Town Road Signs as Required by the Buffalo County Uniform Addressing Ordinance
14. Review/Discussion/Action ~ Buffalo County Treasurer/Real Property Lister's Office Annual Report
15. Review/Discussion/Action ~ Administrative Assistant Position Description
16. Review/Discussion/Action ~ Approval to Fill the Administrative Assistant Position in the Administration Office
17. Review/Discussion/Action ~ A Resolution to Establish the Application/User Fee for Private Drive Signs and their Installation
18. Review/Discussion/Action ~ A Resolution Authorizing Participation in DNR Snowmobile Funding
19. Review/Discussion/Action ~ A Resolution to Purchase One (1) New Sign Truck
20. Review/Discussion/Action ~ A Resolution to Add Policy No. 111 to the Buffalo County Handbook Cell Phone Policy
21. Review/Discussion/Action ~ Unbudgeted Purchase to Expand Emergency Services Alert System to General Public
22. Review/Discussion/Action ~ Easement Lease with the City of Winona
23. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
24. Chairperson Report
25. Administrative Coordinator Report
26. Review/Discussion/Action ~ Next Meeting Date
27. Public Comments
28. Adjournment.

Date: March 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.