

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

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**Committee:** Finance Committee  
**Date:** Wednesday, September 19, 2018  
**Time:** 1:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street; Alma, WI 54610

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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 Identify Delinquent 2015 Real Estate Taxes
5. Review/Discussion/Action ~ Information Technology Bid Review
6. Review/Discussion/Action ~ Corporation Counsel Bid Review
7. Review/Discussion/Action ~ Review of Aging Programs
8. Review/Discussion/Action ~ A Resolution to Support and Fund the Remonumentation Project
9. Review/Discussion/Action ~ A Resolution to Backfill One (1) Deputy Position Due to the Creation of Two (2) Patrol Sergeant Positions
10. Review/Discussion/Action ~ A Resolution to Authorize the Purchase of Truck and Hoist for Recycling Program
11. Review/Discussion/Action ~ A Resolution to Modify the Part-Time Chief Deputy Register of Deeds Position to Full-Time
12. Review/Discussion/Action ~ Centralized Fuel Consumption
13. Review/Discussion/Action ~ 2019 Budget
14. Review/Discussion/Action ~ Monthly Vendor Invoices/Vouchers/Employee Payroll/Funds Investment Report
15. Chairperson Report
16. Administrative Coordinator Report
17. Public Comments
18. Adjournment.

Date: September 17, 2018

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.