

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

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**Committee:** Finance Committee

**Date:** Wednesday, December 12, 2018      **Time:** 1:00 p.m.

**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse

**AMENDED AGENDA**

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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 ~ Request for Line Item Transfer or Use of 2018 Excess Revenues in Register of Deeds Office for Land Record Book Repairs
5. Review/Discussion/Action ~ Request to Carryover 2018 Capital Assets Funds to 2019 to Cover Replacement Costs of Patrol Squad Car Due to Manufacture Issues
6. Review/Discussion/Action ~ Highway Department Tentative Five (5) Year Construction and Maintenance Plan
7. Review/Discussion/Action ~ A Resolution to Purchase Two New Patrol Trucks with Dump Boxes and Attachments
8. Review/Discussion/Action ~ A Resolution to Change a Limited Term Full-Time Case Manager Position to a Permanent Status Social Worker/Case Manager Position
9. Review/Discussion/Action ~ A Resolution to Extend a Full-Time Limited Term Child Welfare Case Manager Position an Additional Six Months Through December 31, 2019
10. Review/Discussion/Action ~ A Resolution to Change a WIC Support Staff Specialist Position from Part-Time to Full Time
11. Review/Discussion/Action ~ A Resolution to Create a Full-Time Family and Community Specialist Position
12. Review/Discussion/Action ~ A Resolution to Establish the Fee Schedule for Administering the Buffalo County Uniform Dwelling Code (UDC) Inspections as Mandated by Buffalo County and S.SPS 320.06
13. Review/Discussion/Action ~ A Resolution to Pay Remaining Dog License Fund Money to the Buffalo County Humane Association and approve 2019 Contract
14. Review/Discussion/Action ~ A Resolution to Establish Fees for Services of County Coroner
15. Review/Discussion/Action ~ A Resolution Providing for the Issuance, Sale and Delivery of \$450,000 General Obligation Promissory Note
16. Review/Discussion/Action ~ A Resolution to Ratify Buffalo County Law Enforcement Officers WPPA/LEER Collective Bargaining Agreement
17. Review/Discussion/Action ~ Spy Glass Proposal for Services
18. Review/Discussion/Action ~ Credit Card Policy ~ A Resolution to Add Policy No. 112 to the Buffalo County Handbook – County Credit Card Use Policy
19. Review/Discussion/Action ~ 2019 Proposed Calendar
20. Review/Discussion/Action ~ Approval of County Administrator and County Clerk to Accept Bid on Tax Deed Auction ending December 19, 2018
21. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Discuss County Administrative Coordinator Compensation Proposal  
*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(f) for the purpose of discussing employee performance which may have a substantial effect on the reputation of any person involved over which the governmental body has jurisdiction or exercises responsibility.*
22. Review/Discussion/Action ~ The Committee May Return to Open Session
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: December 11, 2018

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.