



Notice of Public Meeting

AGENDA

Committee: Finance Committee – Budget Meeting

Date: Tuesday, September 5, 2023

Time: 8:00 a.m.

Location: 3rd Floor County Board Room

Remote Meeting Access: [Click here to join the meeting](#)

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 deviations from the order shown may occur:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action~ The Committee May Go into Closed Session to Discuss a Constitutional Officer Position

Closed session pursuant to WI Statute 19.85 1 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 1 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

5. Review/Discussion/Action ~ The Committee May Return to Open Session
6. Review/Discussion/Action ~ Department 2024 Budget Presentations
 - a. Veteran’s Service Office
 - b. Highway
 - c. DHHS/Agent of the State
 - d. Sheriff’s Department (Jail and Patrol)

Lunch Break 12:00 p.m. – 1:00 p.m.

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|---------------------------------------|-----------------------------------|
| e. Register of Deeds | f. Judge’s Office & Circuit Court |
| g. Clerk of Court | h. Community Justice Services |
| i. Coroner | j. County Clerk |
| k. District Attorney/Victim Witness | l. Emergency Management |
| m. Land Management/Land Info/Surveyor | n. Recycling |
| o. County Treasurer | p. UW Extension |
| q. Administration/Computer | r. Buildings and Grounds |
| s. County Board | t. Economic Development |
| u. Land Information | v. Surveyor |
| w. Computer | |

7. Chairperson’s Report
8. Administrative Coordinator Report
9. Public Comment Unrelated to Agenda Items
10. Review/Discussion/Action ~ Next Date and Time
11. Adjournment.

Date: August 31, 2023

Dennis Bork, Chair

By: Roxann M. Halverson, County Clerk

Board Members: If unable to attend, please contact the Chair. If the Chair is unavailable, please contact the County Clerk’s Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.