



Notice of Public Meeting

AGENDA

Committee:	Finance Committee
Date:	Thursday, January 15, 2026
Time:	8:15 A.M.
Location:	3 rd Floor County Board Room, 407 S. 2 nd Street, Alma, WI 54610
Remote Access:	Join the meeting now

This 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 reviewed, discussed and acted upon at this meeting, but deviations from the order shown may occur:

1.	Review/Discussion/Action	Call to Order
2.	Review/Discussion/Action	Roll Call of Members
3.	Review/Discussion/Action	Public Comments Regarding Posted Agenda Items
4.	Review/Discussion/Action	Previous Meeting Minutes
5.	Review/Discussion/Action	Risk Management and Safety Update
6.	Review/Discussion/Action	Update on Housing Inmates Out of County
7.	Review/Discussion/Action	DNR Licensing Service
8.	Review/Discussion/Action	Non-compliant Solid Waste Hauler(s)
9.	Review/Discussion/Action	Monthly Vendor Invoices/Employment Payroll/Investment Report
10.	Review/Discussion	Chairperson Report
11.	Review/Discussion	County Administrator Report
12.	Review/Discussion	Public Comments Unrelated to Agenda Items
13.	Review/Discussion/Action	Next Meeting Date and Time: February 19, 2026
14.	Review/Discussion/Action	Adjournment

Date: January 8, 2026

Dennis Bork, Chair

By: Lisa Schmitt, 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.

BUFFALO COUNTY MINUTES

Committee of the Board:

Finance Committee

Date of the Meeting:

Monday, December 15, 2025

Chair Dennis Bork called the meeting to order at 6:30 p.m.

Members Present: Mr. Dennis Bork, Mr. Max Weiss, Mr. William Bruegger, Mr. Brian Michaels, and Mr. Steve Nelson.

Others Present for All or Parts of the Meeting: Mr. Lee Engfer, Ms. Lisa Schmitt, and Mr. Steve Wall. Ms. Tina Anibas and Ms. Julie Vollmer attended virtually.

Public Comments Regarding Agenda Items: None.

Review/Discussion/Action Regarding the Previous Meeting Minutes: Mr. Bruegger made a motion to approve the minutes of the previous meeting, seconded by Mr. Nelson. Carried.

Review/Discussion/Action Regarding Risk Management and Safety Update: Mr. Wall stated that his budget is on track for the remainder of the year. He reported that a plow truck was rear-ended by another vehicle and the driver of that vehicle was cited. There were no injuries, no damage to the truck, and he is still investigating the incident. He also reported that he was awarded an equipment grant he applied for in the amount of \$4,474.60, which funds will be received around February – March of 2026. This will pay for a tablet, laptop, and a portion of the Nixel emergency notification service.

Review/Discussion/Action Regarding a Resolution to Ratify the Buffalo County Law Enforcement Officers WPPA/LEER Bargaining Agreement: Mr. Engfer explained changes that were made to the agreement, which were provided to the committee for review before the meeting. A side letter agreement regarding the Detective position when a canine is involved is being addressed before the position is filled. The fiscal impact of this agreement was discussed and other questions were answered. Both parties agreed to this, and it was passed at the Human Resources meeting which was just held. Roll call vote: Dennis Bork – yes, Brian Michaels – yes, Bill Bruegger – yes, Max Weiss – yes, and Steve Nelson – yes. Carried.

Review/Discussion/Action Regarding a Resolution to Increase the Buffalo County Per Call Rate for the Coroner and Deputy Coroners: Mr. Engfer stated that this resolution is to raise the current per call rate of \$150 plus mileage to \$175 plus mileage. This amount has not been raised for several years and needs to be updated. This has been budgeted for in 2026 and goes into effect with the first paycheck in January. Mr. Bruegger made a motion to approve the Resolution to Increase the Buffalo County Per Call Rate for the Coroner and Deputy Coroners, seconded by Mr. Michaels. Carried.

Review/Discussion/Action Regarding the 2026 Finance Committee Meeting Dates: It was noted that the dates provided to the committee for review are tentative and may change after the April election when new members are appointed. Right now, January through April dates need to be reviewed for any conflicts. Mr. Bruegger made a motion to approve the proposed 2026 meeting dates, seconded by Mr. Weiss. Carried.

Review/Discussion/Action Regarding Monthly Vendor Invoices/Employment Payroll/Investment Report: Mr. Engfer answered questions regarding the reports. Mr. Weiss made a motion to approve the vouchers as presented, seconded by Mr. Bruegger. Carried.

Chairperson Report: None.

Administrative Coordinator Report: Mr. Engfer reported that in 2018 there was a resolution passed stating that each December the fees the coroner charges for various permits and processing can be increased based on the consumer price index. This has not been done since 2019, so these charges will be increasing in 2026. No formal action needs to be taken as this can be done per the language in the resolution.

Public Comments Unrelated to Agenda Items: None.

Next Date and Time: The next regular meeting date will be January 15, 2026, at 8:30 a.m.

Adjournment: Mr. Bruegger made a motion to adjourn the meeting at 6:46 p.m.

Respectfully Submitted,

Lisa Schmitt
County Clerk



Expense Approval Register

Packet: APPKT01583 - 01/15/2026 Finance

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 100 - GENERAL FUND					
WI COUNTY MUTUAL INSUR...	15011	01/15/2026	2026 W/C Premiums	100.43.51931.511.0000	117,201.00
WI COUNTY MUTUAL INSUR...	15076	01/15/2026	APD	100.44.51930.511.0000	49,525.00
WI COUNTY MUTUAL INSUR...	15076	01/15/2026	Contractors Equipment	100.44.51930.511.0000	11,384.00
WI COUNTY MUTUAL INSUR...	15076	01/15/2026	Equipment Breakdown	100.44.51930.511.0000	4,052.00
WI COUNTY MUTUAL INSUR...	15076	01/15/2026	Property	100.44.51930.511.0000	22,977.00
WI COUNTY MUTUAL INSUR...	15133	01/15/2026	General Liability	100.44.51930.511.0000	29,877.00
WI COUNTY MUTUAL INSUR...	15133	01/15/2026	Automobile Liability	100.44.51930.511.0000	29,877.00
WI COUNTY MUTUAL INSUR...	15133	01/15/2026	Deductible Fund Replenishm...	100.44.51930.511.0000	9,838.00
Fund 100 - GENERAL FUND Total:					274,731.00
Fund: 230 - HUMAN SERVICES FUND					
EAU CLAIRE CO DHS	47206929	12/31/2025	DEC 2025 - 180 DAY SECURE ...	230.22.54511.832.0000	17,825.00
Fund 230 - HUMAN SERVICES FUND Total:					17,825.00
Fund: 700 - HIGHWAY FUND					
ASCENDANCE TRUCKS, LLC	DE-06097	12/20/2025	PURCHASE TWO NEW STATE ...	700.72.53281.349.0000	178,689.72
UNIVERSAL TRUCK EQUIPME...	66867	12/20/2025	PURCHASE STATE TRUCK AT...	700.72.53281.349.0000	158,995.00
UNIVERSAL TRUCK EQUIPME...	66868	12/20/2025	PURCHASE EXTRA STATE TR...	700.72.53281.349.0000	3,392.00
Fund 700 - HIGHWAY FUND Total:					341,076.72
Grand Total:					633,632.72

Fund Summary

Fund	Expense Amount
100 - GENERAL FUND	274,731.00
230 - HUMAN SERVICES FUND	17,825.00
700 - HIGHWAY FUND	341,076.72
Grand Total:	633,632.72

Account Summary

Account Number	Account Name	Expense Amount
100.43.51931.511.0000	ADMIN MISC: WORKERS...	117,201.00
100.44.51930.511.0000	ADMIN MISC: PROP & LI...	157,530.00
230.22.54511.832.0000	DHS: JJ YOUTH AIDS - DE...	17,825.00
700.72.53281.349.0000	HWY ACQ OF EQUIP - O...	341,076.72
Grand Total:		633,632.72

Project Account Summary

Project Account Key	Expense Amount
None	615,807.72
A PERE	17,825.00
Grand Total:	633,632.72

Authorization Signatures

Finance Committee Approval Signatures

*January 2026 Financial Report**Tina Anibas, Buffalo County Treasurer*

Investment Notes				
12/10/2026	From WISC PMA to General \$400,000			
12/17/2026	From WISC PMA to General \$200,000			
12/26/2026	From Waumandee CDARS Hwy Bond to General \$2,400,000			
12/30/2026	From General to WISC PMA NOTE \$700,000 (Carryover unspend Bond Funds)			
12/30/2026	From General to WISC PMA \$1,400,000			
	GENERAL CASH			\$6,189,844.34
	WAUMANDEE CDARS/CDS			\$1,000,000.00
	TOTAL GENERAL FUNDS			\$7,189,844.34
	CAPX CDARS			\$675,000.00
	TAX DEED			\$8,568.71
	LAND RECORDS			\$226,478.78
	VEHICLE REPLACEMENT			\$59,306.58
	HEALTH INSURANCE			\$80,949.79
	DEBT SERVICE			\$198,471.91
	RECYCLING			\$141,558.86
	ORTHO/LIDAR			\$60,453.50
	OPIOID FUNDS			\$212,318.67
	COMMUNITY BLOCK GRANT FUNDS			\$26,678.10
	LAND INFO GRANTS			\$15,568.69
	2021 AMERICAN RESCUE FUNDS			\$273,256.65
	2024 NOTE FUNDS			\$700,793.77
	TOTAL OTHER FUNDS			\$2,679,404.01
	YEAR TO DATE INTEREST			\$408,291.77
	TOTAL RECEIPTS			\$4,716,637.89
	TOTAL DISTRIBUTED			\$4,019,253.72
	UNPAID TAX REPORT PAYABLE			
	2023-2024 Delinquent			\$283,238.72



Vendor Purchasing Report

For Date Range 12/01/2025 - 12/31/2025

Vendor Set: Vendor Set 01

Vendor	Name	Volume
01001	STATE OF WI (FINES)	30,266.22
01009	SECURIAN FINANCIAL GROUP INC	2,156.84
01010	BANK OF ALMA (FED-STATE-S S)	161,618.98
01013	FRONTIER	174.45
01014	XCEL ENERGY	4,047.39
01029	TOWN OF MILTON	30.00
01038	CITY OF ALMA	897.69
01053	BUFFALO CO HIGHWAY DEPARTMENT	16,298.77
01088	FOUNTAIN CITY FORD	172.88
01090	ELMER'S SALES & SERVICE	3,959.00
01095	PARTS HOUSE INC	85.89
01132	COUNTY CLERKS PETTY CASH FUND	46.86
01149	TREMPEALEAU CO SHERIFF	18,950.43
01191	BAUER BUILT INC	4,222.51
01202	MILLER-BRADFORD-RISBERG INC	14.15
01241	PEPIN CO HIGHWAY DEPARTMENT	30.67
01274	BUFFALO CO TREASURER	12.00
01309	WI DEPT OF ADMINISTRATION	1,792.00
01319	PEPIN CO TREASURER	15.90
01339	NATIONWIDE RETIREMENT SOLUTION	10,529.35
01403	MIDWEST NATURAL GAS INC	201.78
01410	WPPA-LEER	502.70
01468	NTEC	157.38
01473	PEPIN CO DHS	3,134.67
01534	RONCO ENGINEERING COMPANY	566.16
01535	BUFFALO CO REGISTER OF DEEDS	30.00
01591	MONDOVI HARDWARE COMPANY	656.11
01647	WI DEPT OF TRANSPORTATION	15,072.23
01661	INTOXIMETERS INC	87.00
01711	BUFFALO CO SNOWMOBILE ASS'N	5,200.00
01728	LOCAL GOV'T INVESTMENT POOL	2,048.00
01800	BUFFALO CO TREASURER(125 PLAN)	12,580.57
01874	RIVER STREET AUTO BODY	1,164.60
01969	GALLS LLC	433.95
02335	RIVER CITY PARTS LLC	12.99
02370	COCHRANE COOPERATIVE TELEPHONE	2,486.24
02391	DARRELS REPAIR LLC	75.00
02525	RIVERLAND ENERGY COOP	539.17
02541	AT&T	4,547.20
02753	MAIN STREET GRAPHICS	259.00
02790	REDWOOD TOXICOLOGY LAB INC	18.00
03010	WI SCTF	764.50
03577	STERICYCLE INC	79.30
03579	HEIDI STEWART	150.00
03668	SAFE-FAST INC	910.74
03718	B & S EXPRESS	270.00
03765	W D LARSON COMPANIES LTD INC	139.24
03807	BADGER STATE INDUSTRIES	226.01
03823	DEPT OF HEALTH SERVICES	4,749.55
04002	KWIK TRIP INC	4,334.34
04063	KULIG, MICHALAK & FRANKLIN	712.50
04107	ALLAN L MORGAN	4,473.10

Vendor Purchasing Report

For Date Range 12/01/2025 - 12/31/2025

Vendor Set: Vendor Set 01

Vendor	Name	Volume
04160	PEHLER OIL LLC	27,563.37
04233	ROLAND MACHINERY EXCHANGE	10,462.24
04294	BANK OF ALMA (R E TRSF FEES)	23,472.00
04332	REDWOOD TOXICOLOGY LAB INC	1,443.75
04334	DAKOTA COUNTY SHERIFF'S OFFICE	80.00
04475	MN BUREAU OF CRIMNL APPREHENSN	15.00
04564	BANK OF ALMA (WRS)	96,975.26
04643	JAY & DEE'S SPECIAL T'S LLC	987.00
04726	DR STRESS & ASSOCIATES LLC	3,000.00
04881	FARRELL EQUIP & SUPPLY CO INC	2,798.00
04893	WASTE TRANSPORT LLC	757.33
04896	DODGE FUEL COMPANY LLC	6,328.55
04946	SOUTHERN WISCONSIN INTERPRETIN	562.50
05013	PERSONNEL EVALUATION INC	25.00
05302	DE LAGE LANDEN PUBLIC FINANCE	141.03
05396	GUNDERSEN LUTHERAN MED CEN INC	788.00
05446	VERIZON WIRELESS	25.02
05662	OLIVER PACKAGING & EQUIPMENT	-29.89
05719	DALE KLOPP	99.12
05750	JOHN DEERE FINANCIAL	102.00
05843	CONNIE LOESEL	27.50
05867	RONALD W KAZMIERCZAK	89.74
05899	HILLYARD-HUTCHINSON	861.67
05912	FLEETPRIDE	2,105.17
05981	WANDA PUTZ	34.50
05987	LIBERTY TIRE RECYCLING LLC	2,673.93
06079	NUSS TRUCK & EQUIPMENT	126.12
06114	CAMPION, BARROW & ASSOCIATES	483.60
06128	PEPIN POLICE DEPARTMENT	15.00
06251	THE RETROFIT COMPANIES, INC	268.35
06257	RUNDE METAL RECYCLING LLC	1,426.00
06278	EMERGENCY VEHICLE SYSTEMS LLC	6,090.00
06331	GROSSELL EXCAVATING	9,440.00
06429	SUGARLOAF FORD LINCOLN INC	348.64
06430	POESCHEL TRUCK & TRAILER LLC	4,897.38
06441	LOFFLER COMPANIES INC	1,302.92
06444	BARRY DRAZKOWSKI	85.92
06488	FREEDOM PSYCHOLOGICAL SERVICES	1,230.00
06496	FIDLAR TECHNOLOGIES INC	1,082.82
06502	MARSHALL J BALES MD	3,204.00
06532	MAXVILLE TRUCK & REPAIR	131.94
06565	BI INCORPORATED	3,173.00
06590	WORDEN-WACHSMUTH LAW OFFICE	183.46
06609	COUNTY DIESEL & DRIVELINE LLC	384.25
06680	CINTAS CORPORATION	156.86
06689	DALE A MCDONOUGH	3,850.00
06709	ENTERPRISE FM TRUST	14,026.22
06741	COMPASS MINERALS AMERICA INC	95,722.61
06762	TRACY GURIN	1,200.00
06764	ITECHRA INC	14,109.34
06788	US BANK	11,780.74
06820	GRAINGER	378.86
06837	MIDTOWN BUILDING SUPPLY	78.77
06848	JW TRANSCRIPTION	42.49
06889	GOODYEAR TIRE & RUBBER COMPANY	2,035.39
06909	DELTA DENTAL OF WISCONSIN	6,391.45
06912	UW MADISON ACCOUNTING SERVICES	16,768.47
06923	K BUCK CLINICAL SERVICES LLC	5,766.13

Vendor Purchasing Report

For Date Range 12/01/2025 - 12/31/2025

Vendor Set: Vendor Set 01

Vendor	Name	Volume
06926	BILSKI & FRENCH LLC	11,666.00
06934	MEDIA ONE INC	189.00
06936	GREATAMERICA FINANCIAL SERVICES CORPORATION	768.98
06937	GREEN CIRCLE RECYCLING LLC	2,100.07
06939	AUTH CONSULTING & ASSOC INC	1,906.20
06952	RICHARDS-BRIA LAW OFFICE LLC	8,675.00
06992	MURPHY LAW OFFICE LLC	960.00
07012	PRECISION AUTO BODY AND SALES	1,734.70
07016	RAM RESOURCES LLC	1,970.44
07022	BUFFALO RIVER JOHNS LLC	90.00
07039	SAVAGE HEAT & AIR LLC	10,270.00
07047	AT&T MOBILITY LLC	2,417.63
07050	TYLER TECHNOLOGIES INC	3,727.93
07083	LOBERG LAW OFFICE LLP	910.00
07112	1ST CHOICE PEST SOLUTIONS INC	80.00
07128	ODP BUSINESS SOLUTIONS LLC	320.88
07149	CANON FINANCIAL SERVICES INC	1,201.12
07155	JOE BRAGGER	1,250.00
07166	EMPLOYEE BENEFITS CORPORATION	4,855.27
07187	WILLIAM ALLEN HEDBERG	112.50
07193	TOP PACK DEFENSE LLC	3,105.24
07195	ADVENT FINANCIAL SYSTEMS LLC	210.00
07205	TRANSUNION RISK AND ALTERNATIVE DATA SOLUTION	150.00
07213	BARBARA BROMMER	59.50
07235	QUELLA INVESTIGATIONS LLC	907.50
07239	GERALDSON LAW OFFICE LLC	750.00
07308	ALLEGIANCE BENEFIT PLAN MANAGEMENT INC	190,069.23
07316	DUNN CO CLERK OF COURT	21.25
07326	BUFFALO CO TREASURER (SELF INS)	216,971.46
07344	NEIGHBORHOOD FAMILY CLINICS INC	1,708.00
07404	AMERICAN HERITAGE LIFE INSURANCE COMPANY	732.55
07423	SUN LIFE	342.89
07485	VISION DESIGN GROUP INC	8,109.75
07493	ASCENDANCE TRUCKS, LLC	377.78
07512	BOBBI BLIM	360.22
07627	HOLLY S HAKES	2,000.00
07644	RICHARD BAUER	68.51
07654	STEVEN G RICHARDS	8,675.00
07655	DARK HORSE CDL SCHOOL	3,630.00
07656	LOYAL 9 MFG LLC	1,838.00
07722	MUTUAL OF OMAHA INSURANCE COMPANY	3,126.30
07749	ROYTEK ENTERPRISES LLC	115.00
07752	TINA ANIBAS	113.96
07777	CONSERVATORSHIP OF MARTIN HENELY	712.56
07841	RANDY SCHREINER	113.86
07844	AMAZON CAPITAL SERVICES, INC.	1,244.39
07847	12 PANEL NOW	323.75
07851	T. GREGORY AMANN, ESQ.	390.00
07975	ALLIED COOPERATIVE	10,629.26
07980	BRANDON EVANSON	36.00
07982	GOVERNMENT FORMS AND SUPPLIES	1,332.27
07983	STELZNER MANAGEMENT CONSULTANTS, LLC	1,522.40
07992	BTW CONTRACTORS LLC	8,200.00
07998	INFRASENSE INC	12,750.00
07999	AUTO PARTS OF DURAND LLC	5.81
08000	DAVID W CARLSON JR	825.00
08001	NODOLF FLORY, LLP	1,236.34
08002	MARIANN HOLM	780.00

Vendor Purchasing Report**For Date Range 12/01/2025 - 12/31/2025****Vendor Set: Vendor Set 01**

Vendor	Name	Volume
08003	ANDREW DUWELL	671.75
08004	WALD BROTHERS PARTNERSHIP	1,250.00
08005	JEREMIAH MEWES	1,174.88
08006	PAUL PRONSCHINSKE	1,062.00
08007	PEESO CREEK DAIRY LLC	2,258.40
08008	RYAN ENGEL	3,456.00
08009	PETER THEISEN	2,700.00
08010	GREGORY LINDBO	599.00
08011	JACQUELYN J. WHETSTONE	29,997.32
08012	MIDWEST TOWER ERECTION, INC. OF WISCONSIN	2,850.00
Vendor Set Vendor Set 01 Total:		1,294,241.38