

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

**Committee:** Buffalo County Highway Committee  
**Date:** Tuesday, May 5, 2020  
**Time:** 9:00 A.M.  
**Location:** Highway Committee Room, S1672 State Road 37, Alma, WI

## Agenda

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/Roll Call **9:00 A.M.**
2. Consideration/Action – Selection of Chairman/Vice Chairman
3. Consideration/Action – Selection of Recycling Committee Members (3)
4. Approval of Minutes
5. Public Comments Regarding Posted Agenda Items
6. Read and Approve Vouchers
7. Consideration/Action – Staffing:
  - A. Review of Dept. Current & Future Staffing Levels
  - B. Request For Summer Student Helper
8. Consideration/Action – Equipment:
  - A. Review Process & Status of 2020 Equipment Purchases
  - B. Review Bids & Award Purchase of New Skid Steer
  - C. Review Bids & Award Purchase of New Zero-Turn Lawnmower
  - D. Review Bid & Award Purchase of Trailer Mounted Attenuator
9. Consideration/Action – Buildings & Grounds
  - A. Review Hwy. Dept. Locations & Current Activities at Each
10. Consideration/Action – Roads & Bridges
  - A. Review 2020 Road Construction & Maintenance
  - B. Review Project Funding
  - C. Review Bridge Repairs & Replacements
  - D. Review Bids & Award 2020 Asphalt Purchases
  - E. Review Bids & Award 2020 Culvert Purchases
  - F. Review Draft Policy for Township Work
  - G. Review & Approve WiDOT PBM Project
11. Commissioner’s Report
12. Committee Member’s Report
13. Next Meeting: TBD by Committee
14. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:** **April 29, 2020**

**Board Members:** If unable to attend, please contact your Committee Chair, if unavailable contact the County Clerk’s Office at 608-685-6209, if unavailable contact the Administration Office at 608-685-6234.

**PERSONS WITH DISABILITIES:** If you require special accommodations in order to attend this meeting please contact the Highway Department Office at (608)685-6226.

**MEETING CALLED BY:** **BOB PLATTETER, COMMISSIONER**

**SIGNED:**

**Robin Schmidtknecht, Support Specialist**