

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

Committee: Buffalo County Highway Committee
Date: Tuesday, January 7, 2020
Time: 9:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Agenda

1. Call to Order/Roll Call **9:00 A.M.**
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Rustic Roads
 - a. Township Concerns
6. Consideration/Action – Staffing:
 - a. Replacement for Mechanic/Patrolman
7. Consideration/Action – Equipment:
 - a. Dispose of Truck #86
8. Consideration/Action – Buildings & Grounds
 - a. Pick Up Shed at Waumandee Shop
9. Consideration/Action – Roads & Bridges
 - a. CTH G Replacement (Alignment)
 - b. Update on CTH E/N Chip Seal
10. Consideration/Action – Approve 2020 WisDOT Composite Rates
11. Commissioner’s Report
12. Committee Member’s Report
13. Next Meeting: February 11, 2020
14. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

December 31, 2019

NOTICE TO: Mailed: Committee Members; **Emailed:** County Clerk’s Office, Brommerich News Service; **Faxed:** Alma City Clerk, Buffalo City Clerk, Fountain City Clerk, Mondovi City Clerk

COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the County Administrators Office.

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:

LARRY GRISEN, CHAIRPERSON

SIGNED: _____

Robin Schmidtknecht, Support Specialist