

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Highway Committee
Date: Tuesday, February 11, 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. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Rustic Roads:
 - a. Sign Requirements
 - b. Rescind Motion to Repeal Resolution #18-11-04
 - c. Request for Joint Meeting with Economic Development Committee
6. Consideration/Action – Staffing:
 - a. Review of Part-time Support Specialists Description
 - b. Review Description of Shop Mechanic/Patrolman
 - c. Request to Hire Two (2) Seasonal Truck Drivers
7. Consideration/Action – Equipment:
 - a. Resoluton for 2020 Capital Equipment Purchases
 - b. Review Bids for Tractor w/ Boom Mower
 - c. Review Bids for New Bat Wing Mower
8. Consideration/Action – Buildings & Grounds
 - a. Pick-up Shed at Waumandee Shop
 - b. New Well at Alma Facility
 - c. Ruby’s Pantry-Use of Mondovi Facility
 - d. Alma Shop Property Survey
9. Consideration/Action – Roads & Bridges
 - a. Review of 2020 Road Construction
 - b. Status of CTH E Wall Project
 - c. Town Joint Projects-Pre-pay Issues
10. Consideration/Action – RT Vision – Timecard - Plus
11. Consideration/Action – Local Force Agreement – STH Culvert Work
12. Commissioner’s Report
13. Committee Member’s Report
14. Next Meeting: Tuesday, March 10, 2020
15. Public Comments
16. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

February 5, 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:

LARRY GRISEN, CHAIRPERSON

SIGNED:

Robin Schmidtknecht, Support Specialist