

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

**Committee:** Buffalo County Highway Committee  
**Date:** Tuesday, February 12, 2019  
**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 – ATV Trail System - Mondovi ATV Club
6. Consideration/Action – Staffing/Policies:
  - a. Intern/Part-Time
  - b. County Cell Phone Use Policy
  - c. Extreme Weather Policy
7. Consideration/Action – Equipment:
  - a) Bid Review & Resolution for One New Skid Steer
  - b) Bid Review & Award for One New Tag Trailer
  - c) Bid Review & Award for One New Wing Mower
  - d) Resolution for One Used Ford F550 Flatbed Truck
  - e) Skyjack Man Lift
8. Consideration/Action – Buildings & Grounds
  - a. Fuel Management
  - b. Town of Waumandee Use Agreement
9. Consideration/Action – Roads & Bridges
  - a. Culvert Inventory Project
  - b. Winter Maintenance Update
10. Commissioner’s Report
11. Committee Member’s Report
12. Next Meeting, Tuesday, March 12, 2019
13. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:**

**February 6, 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**