

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

Committee: Buffalo County Highway Committee
Date: Tuesday, March 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. Extreme Weather Policy
 - b. Shared Staff with Recycling
7. Consideration/Action – Equipment:
 - a) Bid Review & Award for One New Sign Truck
 - b) Resolution to Purchase New Sign Truck w/aparatis and accessories
 - c) Bid Review & Award for One Patch Heater
8. Consideration/Action – Buildings & Grounds
 - a. Fuel Management
 - b. Town of Waumandee Use Agreement
9. Consideration/Action – Roads & Bridges
 - a. 2019 Construction & Maintenance
 - b. Winter Maintenance Update
10. Commissioner’s Report
11. Committee Member’s Report
12. Next Meeting, Tuesday, April 9, 2019
13. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

March 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: _____



Diane Prenot, Office Manager

BUFFALO COUNTY HIGHWAY COMMITTEE

February 18, 2019

Highway Department Committee Room – Buffalo County Courthouse
Alma, Wisconsin

Chairman Grisen called a regular scheduled meeting of the Buffalo County Highway Committee to order at 9:00 a.m. on Monday, February 18, 2019 in the Highway Department Committee Room on the second floor of the Buffalo County Courthouse, Alma Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Bork, Mr. Taylor, Mr. Brunkow and Mr. Grisen. Mr. Platteter, Buffalo County Highway Commissioner, was also present. Others present for part of the meeting were Kelly Johnston, Patrol Superintendent and Mr. Bork ^{By Phone} ~~(excused absent)~~ Rodger Rister, Loras Haws, Jim Palkowski, and Sonya Hansen were also present.

The minutes of the Jan. 8, 2019 regular Buffalo County Highway Committee meeting were reviewed. A motion to approve the minutes as written (as amended) was made by M Brunkow, seconded by M Taylor. Unanimously approved by the Committee.

The meeting agenda was approved.

There were no public comments regarding Agenda items.

The Highway Committee members reviewed and discussed accounts payable vouchers # 25598 through # 25713, totaling \$ 694443.78. A motion to approve the accounts payable was made by M Taylor and seconded by M Brunkow. Unanimously approved by the Committee.

#5-ATV Trail System - Rodger Rister - Most townships are still not on board with the proposed route as they want the Mondovi ATV Club to carry insurance to cover any and all accidents and fire calls. The townships are having enough issues collecting for these already. Mr. Brunkow made a motion to table this until after Buffalo County Board meeting on TUESDAY 3-11-19 where this subject will be presented. Mr Taylor seconded (Mr Grisen - Yes, Mr. Brunkow - Yes, Mr. Taylor - Yes, Mr. Danzinger - Yes)

#6A - Intern/Part-Time - Financing for this will come from the General fund. One position has already been approved for up to \$5000 dollars. Possibility of a second position to be determined. Mr. Taylor made a motion to use the intern for Culvert locating and inspections. Mr Brunkow Seconded (Mr. Danzinger - Yes, Mr. Taylor - Yes, Mr. Grisen - Yes, Mr. Brunkow - Yes)

Continued...

#6B - County Cell Phone Policy - Looking to pass a new cell phone policy. We reviewed a draft of the proposed new cell phone policy. Mr. Taylor made a motion to approve and pass it on to County Board for approval. Mr Brunkow seconded (Mr. Taylor - Yes, Mr. Brunkow - Yes, Mr. Danzinger - Yes, Mr. Grisen - Yes)

#6C - Extreme Weather Policy - Do some asking of other counties to see if they have any type of policy for extreme weather conditions involving personnel and equipment. Try to come up with a policy dealing with extreme cold and extreme heat conditions.

#7A - New Skidsteer - Gonna try and keep the skidsteers on a regular rotation as hours add up fast. The trade in has about 1800 hrs on it. We would like to try and keep the rotation at about 1000hrs. Kubota ^{from Value Implement} is the low bid ^{at \$77,400.00} with trade-in, but we would like to demo one first to make sure it is exactly what we are looking for. ^{Second lowest bid is \$24,900.00 for a opcat from Komro Sales with Trade-in.} Mr. Brunkow made a motion to approve up to \$25000 with the trade-in. Mr. Taylor Seconded. (Mr. Grisen - Yes, Mr. Brunkow - Yes, Mr. Taylor - Yes, Mr. Danzinger - Yes)

#7B - Tag Trailer - We will be trading a 1999 Towmaster trailer. Mr. Taylor made a motion to approve the low bid which is a new Towmaster trailer from Fabick for \$24700 plus trade-in. Mr. Brunkow Seconded (Mr. Danzinger - Yes, Mr. Brunkow - Yes, Mr. Taylor - Yes, Mr. Grisen - Yes)

Respectfully submitted,

Acting Secretary, Buffalo County Highway Committee

#7C - New Wing Mower - Trade-in will be a 10ft Rhino Batwing mower. Mr. Brunkow made a motion to approve the bid from Value Implement for a new 10ft Land Pride Batwing mower as they were low bidder. Mr. Taylor Seconded (Mr. Grisen - Yes, Mr. Danzinger - Yes, Mr. Taylor - Yes, Mr. Brunkow - Yes)

2012

#7D - Used F550 Flatbed Truck - Mr. Brunkow made a motion to approve the resolution for \$40,000. Mr. Taylor Seconded (Mr. Taylor - Yes, Mr. Brunkow - Yes, Mr. Danzinger - Yes, Mr. Grisen - Yes)

#7E - Skyjack Man Lift - Mr. Taylor made a motion to approve this purchase of a remanufactured unit for \$7,900. from WOLPERT GROUP LLC. Mr. Brunkow Seconded (Mr. Brunkow - Yes, Mr. Taylor - Yes, Mr. Danzinger - Yes, Mr. Grisen - Yes)

#8A - Fuel Management - Mr. Loras Haws was present and discussed some different cheaper options. More of a basic model. Will wait to get pricing from a distributor for a PV PRO with ID# and/or card reader. Pricing for units and installation.

#8B - Town of Waumandee Agreement - Sent back to Corporate Council again. The original 1978 agreement was used, but the 1984 addendum was not included. Town of Waumandee will not sign until it is included.

#9A - Culvert Inventory Project - Possibility of hiring one of our seasonal mower men as the second person to take the Intern around to help with locations, size, material, and condition. Possibility of buying a remote camera to check full condition of culverts. Make up a description for HR on what the intern will be used for. Mr. Taylor made a motion to use the intern for culvert inventory. Mr. Brunkow Seconded. (Mr. Grisen - Yes, Mr. Brunkow - Yes, Mr. Taylor - Yes, Mr. Danzinger - Yes)

#9B - Winter Maintenance Update - We started screening salt/sand again as some of our shops and townships are running very low on material. Checking with Town of Maxville with paying for half the tow bill for the truck slide off on Maxville Roads. Salt/sand being taken from Urnc shop without permission was reported to the Sheriff's Dept.

#10 - Commissioners Report - Recycling is looking for a place to park their new recycling truck inside out of the weather. gonna check with City of Alma in their shed.

#11 - Committee Member's Report - Mr. Taylor said the conference was really good. Spring Conference will be in April in Menomonie. Mr. Brunkow will attend the Spring Conference with Mr. Platetter. Possibility of hiring 1 full time employee and splitting between Highway and Recycling.

#12 - Tuesday March 12, 2019 9 AM

#13 - Mr. Taylor made a motion to Adjourn. Mr. Brunkow seconded.
Carried