

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Highway Committee
Date: Tuesday, July 16, 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 Routes
6. Consideration/Action – Staffing:
 - a. Patrolman Position
 - b. Resolution for Split Position (Recycling & Highway)
 - c. Additional Seasonal Mower
 - d. Resolution for Additional Part-time Staff
 - e. Committee Member Vacancy
7. Consideration/Action – Equipment:
 - a) Sign Truck Replacement
 - b) Review Bids & Approve Resolution for 1 New Front End Loader
 - c) Mowing Tractor & Excavator Rentals
8. Consideration/Action – Buildings & Grounds
 - a. Fuel Tanks
 - b. Waumandee Building
9. Consideration/Action – Roads & Bridges
 - a. Review Construction Schedule
 - b. Review of Additional Town Work
 - c. Disaster Damage Aids for CTH S
 - d. Emergency Joint Project Petition, Town of Alma
 - e. Culvert Install CTH O
 - f. Cost Estimate for Mill & Fill on 1.3 Miles of CTH E (Alma Dugway)
10. Consideration/Action – Budget Review
11. Consideration/Action – LDG Road School (Sept. 17-19, Green Bay, WI)
12. Commissioner’s Report
13. Committee Member’s Report
14. Next Meeting: Tuesday, August 13, 2019
15. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

July 10, 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 Schmidt knecht, Support Specialist