

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

Committee: Buffalo County Highway Committee
Date: Tuesday, August 6, 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) Seasonal Mowing
7. Consideration/Action – Equipment:
 - a) Resolution to Purchase Sign Truck Body Assembly
 - b) Review Pricing on Front End Loader, New vs. Used
 - c) Resolution to Purchase One Front End Loader
8. Consideration/Action – Buildings & Grounds
 - a. Fuel Tanks
 - b. Waumandee Building
9. Consideration/Action – Roads & Bridges
 - a. Construction Schedule
 - b. Maintenance
 - c. CTH “E” Wall
 - d. CTH “TT” – Quote from Gee Asphalt
10. Consideration/Action – Review 2020 Budget Proposal
11. Consideration/Action – CHEMS Conference & Training (Oct. 16-18, Wausau, WI)
12. Commissioner’s Report
13. Committee Member’s Report
14. Next Meeting: Tuesday, September 10, 2019
15. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

July 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