

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

Committee: Buffalo County Highway Committee
Date: Wednesday, October 9, 2019
Time: 9:30 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Agenda

1. Call to Order/Roll Call **9:30 A.M.**
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Staffing:
 - a) Patrolman Position
6. Consideration/Action – Equipment:
 - a) Disposal of Sign Truck
 - b) Revised Resolution
7. Review/Discussion/Action ~ The Highway Committee May Go Into Closed Session to Confer with Legal Counsel

The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Review/Discussion/Action ~ The Committee May Return to Open Session
9. Consideration/Action – Buildings & Grounds
 - a. Brine Facility
 - b. Lean-To Addition
 - c. Fuel Management
10. Consideration/Action – Roads & Bridges
 - a. CTH “H” Bridge Deck
 - b. Paving Schedule
 - c. CTH “E” Wall Design Quotes
11. Consideration/Action – 2020 Budget
12. Consideration/Action – Resolution for 2020 Joint Petitions
13. Consideration/Action – Dave Pantzlaff, Ayres Associates
14. Commissioner’s Report
15. Committee Member’s Report
16. Next Meeting: Tuesday, November 12, 2019
17. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

October 2, 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