

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

**Committee:** Buffalo County Highway Committee  
**Date:** Tuesday, November 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 – Staffing:
  - a) Resolution for Retirement – Terry Adank
  - b) Replacement for Ft. City State Route or Mechanic
  - c) Replacement for Alma County Route
  - d) Revised Job Descriptions for Mechanics
6. Consideration/Action – Equipment:
  - a. Status of Sign Truck
7. Consideration/Action – Buildings & Grounds
  - a. New Well for Brine Maker
  - b. Quotes for Lean-To vs. Cold Storage Addition vs. Open Faced Building
  - c. Fuel Management
  - d. Cameras
8. Consideration/Action – Roads & Bridges
  - a. Status of County Owned Bridges, Over & Under 20'
  - b. Plowing Policy
  - c. Plow Routes
  - d. Review Joint Petition Limits
  - e. Review Township Work Agreements
  - f. Rustic Road Modification
  - g. Culvert Inventory
9. Commissioner's Report
10. Committee Member's Report
11. Next Meeting: Tuesday, December 10, 2019
12. Consideration/Action – Highway Department Personnel

The Highway Committee may go into closed session under Section 19.85 (1) (c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The committee will reconvene into open session following the closed session

13. Adjournment

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

November 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 Schmidtkecht, Support Specialist