

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Highway Committee
Date: Tuesday, March 10, 2020
Time: 9:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Agenda

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

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 – History of Alma Shop Property-David Brevick, Aimee Hemion-Schultz
6. Consideration/Action –ATV Routes/Policy
7. RT Vision Demonstration
8. Consideration/Action – Staffing:
 - a. Review Draft Part-time Support Specialist Description
 - b. Review Draft Shop Mechanic/Patrolman Description
 - c. Request to Fill Up To 4 Seasonal Mowing Personnel
 - d. Request to Backfill Alma Highway Patrolman
- Consideration/Action – Equipment:
 - a. Purchase of 1 Used 2013 Ford F-550 Dump Truck
 - b. Purchase of 1 Used 2013 Ford F-250 Crew Cab Pickup
 - d. Review Bids for Purchase of 1 New Steel Drum Roller
 - e. Review Quotes to Purchase 2 New Flail Type Mowers
 - f. Discuss Purchase of 1 Used Bomag Reclaimer in lue of 1 New Grader
- c. Purchase of 1 Used 2017 Ford F-250 Crew Cab Pickup
9. Consideration/Action – Buildings & Grounds
 - a. Pick-up Shed at Waumandee Shop
 - b. Drainage Issue at Waumandee Shop
10. Consideration/Action – Roads & Bridges
 - a. Review of Road Projects
 - b. Review of Bridge Projects
 - c. Review Draft Policy for Township Work
11. Commissioner’s Report
12. Committee Member’s Report
13. Next Meeting: Tuesday, April,14 2020
14. Public Comments
15. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **March 4, 2020**

Board Members: If unable to attend, please contact your Committee Chair, if unavailable contact the County Clerk’s Office at 608-685-6209, if unavailable contact the Administration Office at 608-685-6234.

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