

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AMENDED Agenda

Committee: Buffalo County Highway Committee
Date: Wednesday, May 12, 2021
Time: 8:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Remote Access:

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:

1. **Call to Order/Roll Call**
2. **Public comment regarding any matters that will be taken up by the Committee at this meeting.**
3. **Review/Discussion/Action ~ Minutes of Previous Meeting**
4. **Review/Discussion/Action ~ Vouchers**
5. **Consideration/Action – Staffing:**
 - a. Foreman Position – Status
 - b. Backfill Patrolman
 - c. Safety/Part Coordinator - Status
6. **Consideration/Action – Equipment:**
 - a. New Loader w/ Tool Carrier
 - b. Pickup #27 - Status
 - c. Revisions to 2021 Equipment Purchases
 - d. One New Crew Cab Pickup
7. **Consideration/Action – Buildings & Grounds**
 - a. Shop Improvements in Urne & Waumandee
 - b. Neighboring Property Lease/Purchase
8. **Consideration/Action – Roads & Bridges**
 - a. 2021 Construction Schedule
 - b. State Projects
 - c. Town Projects
 - d. Bids on Chip Seal Oil
 - e. Bids on Chip Seal Aggregate
 - f. Bids on Culverts
 - g. ATV/UTV Routes - Status
9. **Review/Discussion/Action - Financial Update**
10. **Consideration/Action – Employee Evaluation**

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

11. **Review/Discussion - Commissioner's Report**
12. **Review/Discussion - Committee Chair Report**
13. **Review/Discussion/Action - Next Meeting Date and Time**
14. **Public Comment Not Related to Agenda Items**
15. **Adjournment**

Date: May 10, 2021

DONALD A. HILLERT, CHAIRMAN

By: Robin Schmidtknecht

Robin Schmidtknecht, Support Specialist

Board Members: If unable to attend or wish to attend remotely, please contact the Chair. If the Chair is unavailable, please contact the County Clerk's Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body