

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

Committee: Buffalo County Highway Committee
Date: Tuesday, January 8, 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 Trail System - Mondovi ATV Club
6. Consideration/Action – Buildings & Grounds
 - a. Fuel Management
 - b. Town of Waumandee Use Agreement
7. Consideration/Action – Equipment:
 - a. Resolution – (1) One - 2015 Case Dozer
8. Consideration/Action – Staffing:
 - a. Draft of Holiday Work Hours
 - b. Discussion on Department Start Times
 - c. 2019 Salaries
9. Consideration/Action – Roads & Bridges
 - a. 2019 Planned Road Projects
 - b. Bridge Replacement Funding
10. Commissioner’s Report
11. Committee Member’s Report
12. Next Meeting, Tuesday, February 12, 2019
13. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

January 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

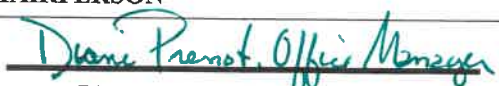
COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the County Administrators Office.

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:


Diane Prenot, Office Manager