

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

Committee: Buffalo County Highway Committee
Date: Tuesday, January 9, 2018
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. Commissioner Appointment
6. Consideration/Action – Equipment:
 - A. Resolution for Purchase of Two State Patrol Trucks
 - Correction to Purchase Amount
 - B. Bids for Shop Truck w/ Crane
 - C. Resolution for Purchase of Shop Truck w/ Crane
 - D. Bids for Track Skidsteer
 - E. Resolution for Purchase of Track Skidsteer
7. Consideration/Action – Buildings & Grounds
 - A. Status of Camera System
8. Consideration/Action – Roads & Bridges
 - A. County
 - I. FEMA Update
 - II. Bonding Plan/Update
 - B. Townships
 - I. Plowing – Town of Naples
9. Commissioner’s Report
10. Committee Member’s Report
11. Next Meeting, Tuesday, February 13, 2018
12. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **January 3, 2018**

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: **DAVID DANZINGER, CHAIRPERSON**

SIGNED:

Robin Schmidtknecht, Office Assistant