

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Highway Committee
Date: Tuesday, June 12, 2018
Time: 9:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

AMENDED 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. Foreman Replacement Status
 - B. Summer Help
6. Consideration/Action – Equipment:
 - A. Quotations/Resolution for One(1) New Motor Grader
 - B. Small Tanker (Anti-Icing)
7. Consideration/Action – Buildings & Grounds
 - A. Shop Lighting
 - B. Alma Shop/Office Yard
8. Consideration/Action – Roads & Bridges
 - County
 - a) Resolution for Funding Referendum
 - b) Quotations for Sealcoat Aggregate
 - c) 2017-2022 Bridge Program Award
 - State
 - d) 5 Year Strategic Plan
 - e) 2017 Annual Report Review
 - f) Gilmanton Berm Removal
 - g) Culvert Inventory
 - a) STH 54 Paving Project
 - b) PBM-Bridge Deck Seal
 - c) PBM-STH 95 Chip Seal
9. Consideration/Action – Request for Brush Clearing-Great River Trails
10. Commissioner's Report
11. Committee Member's Report
12. Waumandee Shop – Use Agreement – Meet with Town of Waumandee Board 11:00 A.M.
13. Next Meeting, Tuesday, July 10, 2018
14. Adjournment
15. Road Tour to follow Town of Waumandee Board meeting TBD

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

June 4, 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:

LARRY GRISEN, CHAIRPERSON

SIGNED:



Robin Schmidtknecht, Support Specialist