

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

Committee: Buffalo County Highway Committee
Date: Tuesday, October 9, 2018
Time: 10:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Agenda

1. Call to Order/Roll Call **10:00 A.M.**
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Staffing:
 - A. Job Description Changes (Class II & III)
6. Consideration/Action – Equipment:
 - A. Brine Maker & Anti-Icing Equipment
 - 1) MOU
 - 2) Lease Agreement
7. Consideration/Action – Buildings & Grounds
 - A. Shop Lights
 - B. Town of Waumandee Agreement
 - C. Fuel Management
8. Consideration/Action – Roads & Bridges
 - a) Construction Projects
 - b) Maintenance Projects
 - c) Bridge Replacements
 - d) Culvert Inventory
 - e) Joint Meeting w/ Land Conservation & GIS
 - f) Township Work
9. Consideration/Action – 2018 Budget Status
10. Consideration/Action – Resolution for Joint Projects
11. Consideration/Action – Dave Pantzloff, Ayres Associates
12. Commissioner’s Report
13. Committee Member’s Report
14. Next Meeting, Tuesday, November 13, 2018
15. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **October 2, 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