

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

Committee: Buffalo County Highway Committee
Date: Monday, March 7, 2016
Time: 3:30 P.M.
Location: Highway Committee Room, County Courthouse, Second Floor

Agenda

1. Call to Order/Roll Call **3:30 P.M.**
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Staffing:
 - A. Fill State/County Foreman in lieu of Filling Assistant County Patrol Superintendent
 - B. Fill County Patrolman Position
 - C. Seasonal Mowing Staff
 - D. Summer Shop Help - Riverfront
6. Consideration/Action – Highway Department Personnel

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

7. Consideration/Action – Equipment:
 - A. New Shop Pickup Replacement
 - B. Used Service Truck Replacement
 - C. New Shoulder Retriever
8. Consideration/Action – Buildings & Grounds:
 - A. Alma Shop
 - B. Alma Office (Electrical, Heating, Plumbing)
9. Consideration/Action – DNR Culvert Seminar – April 12-14th in Platteville, WI
10. Commissioner’s Report
11. Committee Member’s Report
12. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **March 1, 2015**

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 County Administrators Office at (608)685-6234.

PUBLIC ACCESS TO BUFFALO COUNTY COURTHOUSE: The SOUTH Entrance will be the only access to the building after 4:30 p.m.

MEETING CALLED BY: **DAVID DANZINGER, CHAIRPERSON**

SIGNED:

Robin Schmidtkecht, Office Assistant