

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

Committee: Buffalo County Highway Committee
Date: Monday, May 16, 2016
Time: 4:00 P.M.
Location: Alma Highway Shop, S1672 STH 37, Alma, WI 54610

Agenda

1. Call to Order/Roll Call 4:00 P.M.
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Staffing:
 - A. County Patrolman
 - B. Summer Shop Help – Riverfront
 - C. Resolution to Eliminate County Assistant Patrol Superintendent Position
 - D. Review Proposal of Salary Matrix (Steps)
6. Consideration/Action – Resolution to Purchase Bobcat
7. Consideration/Action – Buildings & Grounds:
 - A Alma Shop (Sewer)
 - B Alma Office Renovation
 - C Outlying Shops – Field Visits
8. Consideration/Action – Bids for Asphalt
9. Consideration/Action – Bids for Culvert Purchases - Plastic Conversion
10. Consideration/Action – 2016 Road Construction Projects:
 - A. County
 - B. State (Additional DMA's)
11. Consideration/Action – 2015 Annual Report, May 25, 2016 with Doug Meek, DOT
12. Commissioner's Report
13. Committee Member's Report
14. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **May 11, 2016**

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