

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

Committee: Buffalo County Highway Committee
Date: Monday, July 11, 2016
Time: 9:30 A.M.
Location: Fountain City Highway Shop, S2980 STH 35, Fountain City, WI 54629

Agenda

1. Call to Order/Roll Call 9:30 A.M.
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Staffing:
 - A. Summer Shop Help
 - B. Eligibility Posting
 - C. Friday Mowing
6. Consideration/Action – Equipment Bids:
 - A. Heavy Equipment Trailer – Replacement
 - B. Hydro Seeder/Mulcher – Replacement
 - C. Digital Security Systems
7. Consideration/Action – Buildings & Grounds:
 - A Update on Alma Renovation
 - B Update on Waumandee Shop
 - C Fountain City Shop Needs
8. Consideration/Action – Bids Acceptance of Chip Aggregate for Seal Coating
9. Consideration/Action – 2016 State DMA's:
 - A. Spray Patcher Purchase - \$35,000.00
 - B. Repair Salt Storage, Mondovi - \$25,000.00
 - C. Seal Coat USH 10, City of Mondovi - \$65,000.00
10. Consideration/Action – 2017 Budget
11. Commissioner's Report
12. Committee Member's Report
13. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **July 5, 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 Schmidtknecht, Office Assistant