

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

Committee: Buffalo County Highway Committee
Date: Wednesday, August 10, 2016
Time: 10:00 A.M.
Location: Highway Committee Room, County Courthouse, Second Floor

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. Eligibility Posting
 - B. Friday Mowing
6. Consideration/Action – Equipment Bids:
 - A. Small Trailer
 - C. Digital Security Systems
 - B. Skid Steer Brush Cat
 - D. Resolution for Spray Patching - State
7. Consideration/Action – Buildings & Grounds
 - A. Alma Renovation
 - D. Quotes for Painting Alma Facility
 - B. Waumandee Shop Repairs/Renovation
 - E. Pest Control at Shops
 - C. Salt Shed Roof Bids, Alma & Mondovi
8. Consideration/Action – Review Quote for GSB-88 Sealer – CTH J
9. Consideration/Action – Resolution to Support “Just Fix It” Campaign
10. Consideration/Action – Attend 2016 WCHA-LDG Annual Road School
11. Consideration/Action – Attend 2016 ANNUAL WisDOT & CHEMS Training
12. 2017 Budget Review:
 - A. 5 yr. Road Plan
 - B. 5 yr. Equipment Plan
13. Commissioner’s Report
14. Committee Member’s Report
15. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: August 4, 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