

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

Committee: Buffalo County Highway Committee
Date: Tuesday, November 15, 2016
Time: 9:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Agenda

1. Call to Order/Roll Call 9:00 A.M.
2. Approval of Minutes
3. Public Comments Regarding Posted Agenda Items
4. Read and Approve Vouchers
5. Consideration/Action – Staffing
 - A. Review Current Status
 - B. Signman Wage Increase
6. Consideration/Action – Equipment Bids/Specifications
 - A. Loader
 - B. Truck Specs-Tandems vs. Tri-Axles
 - C. Spray Patcher
7. Consideration/Action – Buildings & Grounds
 - A. Alma Office/Shop/Sewer
 - B. Waumandee Shop
8. Consideration/Action – County/State Road Systems
 - A. State – 2017 Routine Maintenance Agreement
 - B. County – Estimated cost to catch up on Construction & Maintenance
 - C. CTH “Z” Bridge Replacement
 - D. Consultant Selection of Boettcher Road Bridge-Town of Lincoln
9. Consideration/Action – Election of 2017 Composite Equipment Rates
10. Commissioner’s Report
11. Committee Member’s Report
12. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: November 9, 2016

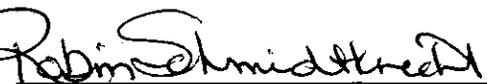
NOTICE TO: Mailed: Committee Members; **Emailed:** County Clerk’s Office, Brommerich News Service; **Faxed:** Alma City Clerk, Buffalo City Clerk, Fountain City Clerk, Mondovi City Clerk

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