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

Committee: Buffalo County Highway Committee

Date: Tuesday, January 10, 2017

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 Equipment Bids/Resolutions:
  - A. Resolution to Purchase One (1) Loader (2016 Budget)
  - B. Review Bids for Two (2) County Patrol Trucks w/ Attachments
  - C. Resolution to Purchase Two (2) County Patrol Trucks w/ Attachments
  - D. Discussion on Substitution of 2017 Equipment Purchase
- 6. Consideration/Action Buildings & Grounds
  - A. Alma Facility
  - B. Waumandee Facility
- 7. Consideration/Action Roads & Bridges
  - A. CTH "Z" Bridge Review Bids for Installation
  - B. CTH "N" Recontruction
- 8. Consideration/Action Weather Cameras
  - A. Status
- 9. Commissioner's Report
- 10. Committee Member's Report
- 11. Set Meetings
- 12. Adjournment

## DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

January 11, 2017

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