

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Highway Committee
Date: Monday, February 18, 2019
Time: 9:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

AMENDED 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 – ATV Trail System - Mondovi ATV Club
6. Consideration/Action – Staffing/Policies:
 - a. Intern/Part-Time
 - b. County Cell Phone Use Policy
 - c. Extreme Weather Policy
7. Consideration/Action – Equipment:
 - a) Bid Review & Resolution for One New Skid Steer
 - b) Bid Review & Award for One New Tag Trailer
 - c) Bid Review & Award for One New Wing Mower
 - d) Resolution for One Used Ford F550 Flatbed Truck
 - e) Skyjack Man Lift
8. Consideration/Action – Buildings & Grounds
 - a. Fuel Management
 - b. Town of Waumandee Use Agreement
9. Consideration/Action – Roads & Bridges
 - a. Culvert Inventory Project
 - b. Winter Maintenance Update
10. Commissioner’s Report
11. Committee Member’s Report
12. Next Meeting, Tuesday, March 12, 2019
13. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

February 11, 2019

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

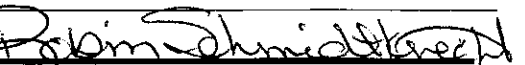
COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the County Administrators Office.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting please contact the Highway Department Office at (608)685-6226.

MEETING CALLED BY:

LARRY GRISEN, CHAIRPERSON

SIGNED:



Robin Schmidt-Knecht, Support Specialist