

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

**Committee:** Buffalo County Highway Committee  
**Date:** Tuesday, April 11, 2017  
**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 – Staffing:
  - A. Seasonal Employees – Consider Pay Adjustment
  - B. Post/Hire – Back Fill Retirement
6. Consideration/Action – Equipment:
  - A. Rental Policy
  - B. Updated 2017 Equipment Purchases
7. Consideration/Action – Buildings & Grounds
  - A. Waumandee Facility
  - B. Fountain City Facility
  - C. Alma - Painting
8. Consideration/Action – Roads & Bridges
  - A. CTH “Z” Bridge
  - B. CTH “U” Bridge
  - C. CTH “Q” Bridge
  - D. CTH “X” Bridge
9. Consideration/Action – Weather Cameras – Update
10. Consideration/Action – Resolution to Authorize Buffalo County Highway Department to Submit Application to Wisconsin Department of Natural Resources for Outdoor Recreation Grant
11. Discussion – 2017 Budget and Transfer of funds from General Fund to Highway Fund for 2017 Road Improvements and 2016 Road and Bridge Flood Damage Repairs
12. Commissioner’s Report
13. Committee Member’s Report
14. Next Meeting, Tuesday, May 9, 2017
15. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:** April 4, 2017

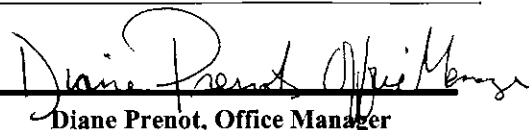
**NOTICE TO: Mailed:** Committee Members; **Emailed:** County Clerk’s Office, Brommerich News Service; **Faxed:** Alma City Clerk, Buffalo City Clerk, Fountain City Clerk, Mondovi City Clerk

**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 Highway Department Office at (608)685-6226.

**MEETING CALLED BY:** **DAVID DANZINGER, CHAIRPERSON**

SIGNED:

  
Diane Prenot, Office Manager