

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

Committee: Buffalo County Highway Committee
Date: Tuesday, May 8, 2018
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. Foreman Replacement Status
6. Consideration/Action – Equipment:
 - A. Quotations and Resolution for One (1) New Motor Grader
 - B. Small Tanker (Anti-Icing)
7. Consideration/Action – Buildings & Grounds
 - A. Waumandee Shop – Use Agreement
 - B. Cameras
 - C. Shop Lighting
 - D. Alma Shop/Office Yard
8. Consideration/Action – Roads & Bridges

<u>County</u>	<u>State</u>
a) 2018 Road Construction & Maintenance	a) 2018 PBM Projects (2)
b) Road Tour	b) MN DOT
c) Future Funding Plans	
d) Quotations for Asphalt	
e) Quotations for Seal Coat Oil	
f) Quotations for Culvert	
9. Commissioner's Report
10. Committee Member's Report
11. Next Meeting, Tuesday, May 8, 2018
12. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

May 2, 2018

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