

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

Committee: Buffalo County Highway Committee
Date: Tuesday, August 14, 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. Amendment to 06/12/18 Minutes
4. Public Comments Regarding Posted Agenda Items
5. Read and Approve Vouchers
6. Consideration/Action – Staffing:
 - A. Open Patrol Position
 - B. Summer LTE
7. Consideration/Action – Equipment:
 - A. Purchase of Kobelco Excavator
 - C. Leasing vs. Purchasing
 - B. Brine Maker & Anti-Icing Equipment
8. Consideration/Action – Buildings & Grounds
 - A. Alma Shop Pavement Sealing
 - C. Town of Waumandee Agreement
 - B. Shop Lights
 - D. Fuel Management
9. Consideration/Action – Roads & Bridges
 - a) 2018 Project Status
 - c) Bridge Program
 - e) Joint Meeting w/
Land Conservation
 - b) Maintenance Projects
 - d) Culvert Inventory Plan
 - f) Mowing Status
10. Consideration/Action – 2018 Budget Update
11. Consideration/Action – Corps of Engineer Sand Storage
12. Consideration/Action – 5 yr. Strategic Plan
13. Commissioner’s Report
14. Committee Member’s Report
15. Next Meeting, Tuesday, September 11, 2018
16. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **August 8, 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: **LARRY GRISEN, CHAIRPERSON**

SIGNED: _____
Robin Schmidtkecht, Support Specialist