

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

Committee: Buffalo County Highway Committee
Date: Tuesday, November 13, 2018
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 Mowing Staff
 - B. Training
6. Consideration/Action – Equipment:
 - A. Storage (Waumandee)
 - B. Brine Maker & Anti-Icing Equipment
7. Consideration/Action – Buildings & Grounds
 - A. Shop Lights
 - B. Town of Waumandee Use Agreement
 - C. Fuel Management (Visitors)
8. Consideration/Action – Roads & Bridges
 - a) Construction Projects
 - b) Maintenance Projects
 - c) Bridge Replacements & Consultant Selections
 - d) Referendum Results/5 yr. Construction Plan Update
9. Consideration/Action – Amended Resolution for Joint Projects
10. Consideration/Action – 2019 Budget Changes
11. Consideration/Action – Resolution for Rustic Road Applications
12. Consideration/Action – 2019 WisDOT Routine Maintenance Agreement
13. Consideration/Action – Winter Road School
14. Commissioner’s Report
15. Committee Member’s Report
16. Next Meeting, Tuesday, December 11, 2018
17. Consideration/Action – Highway Department Personnel

The Highway Committee may go into closed session under Section 19.85 (1) (c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The committee will reconvene into open session following the closed session

18. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

November 6, 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