

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

**Committee:** Buffalo County Highway Committee  
**Date:** Tuesday, December 11, 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. Public Meeting – Branch Trout Creek Bridge, STH 37
6. Consideration/Action – Mondovi ATV Club – Trail Request
7. Consideration/Action – Buildings & Grounds
  - A. Fuel Management – Mr. Shannon Geurink, Northern Petroleum
  - B. Town of Waumandee Use Agreement
8. Consideration/Action – Staffing:
  - A. Holiday Week Hours – 8 hr. vs. 10 hr.
9. Consideration/Action – Equipment:
  - A. Bid Results & Resolution – 1 New Tandem
  - B. Bid Results & Resolution – 1 New Tri-Axle
  - C. Bid Results – 1 New ½ Ton Pickup
  - D. WisDOT DMA for Brine Making System
10. Consideration/Action – Roads & Bridges
  - a. 2019 Construction Plans
  - b. Tentative 5-Year Plan
11. Commissioner’s Report
12. Committee Member’s Report
13. Next Meeting, Tuesday, January 8, 2019
14. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:**

**December 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

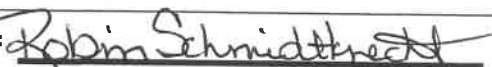
**COMMITTEE MEMBERS:** If unable to attend, please contact the chairperson of the committee or the County Administrators Office.

**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**