

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

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**AGENDA**

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**Committee:** Buffalo County Highway Committee

**Date:** Monday, May 2, 2016

**Time:** Immediately Following County Board of Supervisor's Meeting on May 2, 2016  
Commencing at 7:00 p.m.

**Location:** 3<sup>rd</sup> Floor County Board Room

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The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to Order/Roll Call
2. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Approval of Minutes
4. Review/Discussion/Action ~ Reorganization of Highway Committee
  - a. Election of Chair
  - b. Election of Vice Chair
  - c. Election of Secretary
5. Review/Discussion/Action ~ Summer Highway Conference
6. Review/Discussion/Action ~ Schedule Interviews for Vacant Patrol Position
7. Review/Discussion/Action ~ Report from Previous Chair
8. Review/Discussion/Action ~ Update on Alma Highway Shop Project
9. Review/Discussion/Action ~ Highway Commissioner's Report
10. Review/Discussion/Action ~ 2015 Highway Meeting Schedule
11. Public Comments not related to agenda items.
12. Adjournment.

Date: April 28, 2016

MEETING CALLED BY: ROBERT PLATTETER, HIGHWAY COMMISSIONER

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By: Roxann Halverson, County Clerk

**Board Members:** If unable to attend, please contact the County Clerk's Office at 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

**Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.