

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Monday, September 12, 2016

Location: Highway Department Committee Room
Buffalo County Courthouse - Alma, Wisconsin

Electronic and Hardcopy Filing Date:

Chairman Danzinger called a regular scheduled meeting of the Buffalo County Highway Committee to order at 9:00 a.m. on Monday, September 12, 2016 in the Highway Department Committee Room on the second floor of the Buffalo County Courthouse, Alma Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Taylor, Mr. Brunkow, Mr. Bork and Mr. Grisen. Mr. Platteter, Buffalo County Highway Commissioner, was also present. Others present for part of the meeting were Kelly Johnston, Patrol Superintendent, Ray Johnston, and Roger Risler, Mondovi ATV Club and Jim Palkowski, Shop Foreman.

The minutes of the August 22, 2016 regular Buffalo County Highway Committee meeting were reviewed. A motion to approve the minutes as written was made by Mr. Danzinger, seconded by Mr. Grisen and unanimously approved by the committee.

The meeting agenda was approved.

The Highway Committee members reviewed and discussed accounts payable vouchers #023502 through #023546, totaling \$106,996.04. A motion to approve the accounts payable was made by Mr. Grisen, and seconded by Mr. Bork. Unanimously approved by the committee.

The Highway Committee members reviewed and discussed accounts payable vouchers #023547 through #023559, totaling \$38,256.76. A motion to approve the accounts payable was made by Mr. Grisen, and seconded by Mr. Bork. Unanimously approved by the committee.

Public Comments: The ATV Club is looking to open up CTH H to Tourist Park and only city limits. Discussion to consider opening for camping area at Tourist Park.

An Eligibility Posting for the end of October will be posted next week.

Discuss retirement of Randy Brommer with Bruce Auseth filling his position and back fill Bruce's position using previous applicant's resumes. Motion to approve by Mr. Brunkow, second by Mr. Bork. Motion carried.

Equipment:

Loader – hold off on decision until after demos of equipment and conference. Bring back to Committee next month and have resolution prepared.

Buildings & Grounds:

- A. Alma Office: Furniture being installed Wednesday, September 14th; flooring downstairs being installed Tuesday, September 13th. Possibly moving in the week of September 19th
- B. Waumandee Shop: work has started
- C. Alma Painting: Painting of shop Bill Stanton pending finance committee approval this week. Motion to paint by Mr. Brunkow, second by Mr. Taylor. Motion carried.
- D. Pave Alma Shop Yard: hold off until 2017 due to time crunch.

Storm Repairs:

- A. County Highways: A little fix up again after last rain and back to flood damage repair.
- B. County Z Bridge: Larson Construction has a plan to try to open for 12 ton temporary capacity at an estimated cost of \$32,000.00. Motion to move forward by Mr. Grisen, second by Mr. Brunkow. Motion carried.
- C. Disaster Damage Aids (DOT): Motion to file claims by Mr. Brunkow, second by Mr. Bork. Motion carried.
- D. Emergency Relief Funds (FED): Motion to file claims by Mr. Brunkow, second by Mr. Bork. Motion carried.
- E. State Flood DMA's: Motion to approve by Mr. Brunkow, second by Mr. Bork. Motion carried.

Consultant Selection for Boettcher Road Bridge:

- Ten consultants sent credentials. The Commissioner, one Board Member, Mike Taylor and a 3rd party will grade the consultants. A motion to form this Committee by Mr. Bork, second by Mr. Grisen. Motion carried.

Commissioner's Report: October 10th – Ayres luncheon.

Committee Member's Report: None

Next meeting: October 10, 2016 at 9:00 a.m.

Motion to adjourn by Mr. Bork, second by Mr. Brunkow. Motion carried.

Respectfully submitted,

Secretary, Buffalo County Highway Committee