

## HIGHWAY SAFETY COMMISSION MEETING

**Committee/Board:** HIGHWAY SAFETY COMMISSION

**Date of Meeting:** Friday, January 22, 2016

**Location:** 2<sup>nd</sup> Floor Conference Room  
Buffalo County Courthouse - Alma, Wisconsin

A quorum did not occur. Due to short notification of non-attendance, an informal, information only conversation was held on Friday, January 22, 2016 in the 2<sup>nd</sup> Floor Conference Room of the Buffalo County Courthouse, Alma Wisconsin.

Buffalo County Highway Safety Commission members present were:

NAME:	REPRESENTING
Mike Schmidtknecht	Sheriff's Department
Bob Bott	WI DOT
Rick Tumaniec	WI DOT
Jeremy Brunner	WI State Patrol
Melissa Brunner	Interim Coordinator

Other Attendees: None

There was discussion held with regard to committee member appointments. The Committee may want to consider appointing new members for those representatives that seldom to never attend scheduled meetings.

Due to scheduling conflicts, Mr. Bott suggested moving meeting dates to the 2<sup>nd</sup> Tuesday of each quarter month (January, April, July, and October) at 10:00am. Committee members that were present, did not have an issue with the scheduling change. However, it was discussed that if Chair Sedlmayr was not accepting of the change, meetings would remain in their original format. Ms. Brunner will contact Mr. Sedlmayr.

Sheriff Schmidtknecht and Mr. Bott discussed accident plotting data. Due to Chief Deputy Severson's schedule, it was decided that Mr. Bott would continue to provide the accident data.

Mr. Bott discussed upcoming grants for law enforcement. Two of the grants would allow application for equipment. The TRACS grant gives opportunity to replace MDCs if certain criteria has been met. Sheriff Schmidtknecht discussed the need for new MDCs (laptops) as the current ones are 5-6 years of age. Sheriff mentioned that some county board members had mentioned purchasing refurbished laptops, which Mr. Bott did not feel that was a wise idea and suggested applying for the upcoming grant.

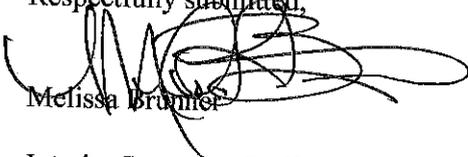
Mr. Tumaniec provided a Data Services Team handout which highlighted upcoming construction projects for the local areas, which prompted brief discussion.

Sheriff Schmidtknecht stated that there had been 83 accidents for the last quarter; no fatalities.

Adjourned at 10:15 a.m.

Next meeting: April 12, 2016 at 10:00am.

Respectfully submitted,

  
Melissa Brunner

Interim Secretary, Buffalo County Highway Safety Commission