

Buffalo County Minutes

Committee/Board: JOINT BUFFALO COUNTY HIGHWAY COMMITTEE & FINANCE COMMITTEE

Date of Meeting: Monday, January 25 , 2016

Location: 2nd Floor Conference Room
Buffalo County Courthouse - Alma, Wisconsin

Electronic and Hardcopy Filing Date:

Chairman Danzinger called a joint meeting of the Buffalo County Highway Committee and Finance Committee to order at 6:00 p.m. on Monday, January 25, 2016 in the 2nd Floor Conference Room of the Buffalo County Courthouse, Alma Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Sendelbach and Mr. Grisen. Mr. Carothers was excused. Mr. Brevick, Buffalo County Highway Commissioner was also present. Others present for part or all of the meeting was Bob Platteter and Kelly Johnston.

Buffalo County Finance Committee members present at the meeting were: Douglas Kane, Chairman.

The meeting agenda was approved as published.

There were no public comments regarding Agenda items.

Relocate & Remodel Highway Administration Office:

A discussion was held on the plans for remodel of existing available space in the Alma Shop into office space for relocation of Highway Administration.

This is Phase III of an overall improvement project of Highway buildings. Phase I: New Mondovi Facility is complete and Phase II: Alma Shop Renovation is nearing completion.

The financial status was reviewed against the original bond amount.

The Resolution for Phase III was reviewed. On motion by Mr. Kane, second by Mr. Grisen, the second sentence of paragraph 2 should be changed to, "the bid proposal including contingencies do not exceed \$248,612.00. Motion carried.

Motion was made by Mr. Kane, second by Mr. Sendelbach to approve Resolution #16-01-07. Motion carried.

Motion was made by Mr. Sendelbach, second by Mr. Grisen to adjourn. Motion carried.

Respectfully submitted,

Bob Platteter
Acting Secretary, Buffalo County Highway Committee