

Buffalo County Minutes

Committee/Board: Highway Committee
Date of Meeting: Monday, May 2, 2016
Electronic and Hard Copy Filing Date: Tuesday, May 3, 2016

Highway Commissioner Bob Platteter called the meeting to order at 8:25 p.m.

Board Members Present: Mr. David Danzinger, Mr. Michael Taylor, Mr. Larry Grisen and Mr. Dennis Bork. Mr. Bernard Brunkow was excused.

Others Present for All or Part of the Meeting: Mr. Bob Platteter and Ms. Roxann Halverson.

Public Comment regarding Posted Agenda Items: None.

Review/Discussion/Action regarding previous meeting minutes: Mr. Danzinger made a motion to approve the minutes, seconded by Mr. Grisen. Carried.

Review/Discussion/Action regarding Election of the Highway Committee Chair: Mr. Grisen made a motion to nominate Mr. Danzinger as Chair of the Highway Committee, second by Mr. Bork. All voted in favor of Mr. Danzinger being elected Chair.

Review/Discussion/Action regarding Election of the Highway Committee Vice Chair: Mr. Danzinger made a motion to nominate Mr. Grisen as Vice Chair of the Highway Committee, seconded by Mr. Bork. All voted in favor of Mr. Grisen being elected Vice Chair.

Review/Discussion/Action regarding Election of the Highway Committee Secretary: The Committee discussed the Secretary position. It was decided the County Clerk would help with this position.

Review/Discussion/Action regarding the Summer Highway Conference: There are two conferences each year, one in the summer and one in the winter. The conference will be held June 6th, 7th, and 8th in Wisconsin Dells at the Chula Vista Conference Center. It is asked if any Committee members are going to contact the Highway Office ASAP to make arrangements.

Review/Discussion/Action regarding Scheduling Interview for the Vacant Patrol Position: The current opening is an entry level position that is funded by the County for 8 months of the year and by the State for 4 months of the year. There were 27 applications submitted. The interviews will be scheduled for Wednesday, May 11th starting at 3:30 p.m.

Review/Discussion/Action regarding a Report from the Previous Highway

Committee Chair: Mr. Danzinger explained reports that will help the new members become acquainted with the department. He also reviewed the location of the shops and repairs that are needed to the Waumandee Highway Shop.

Review/Discussion/Action regarding an update on the Alma Highway Shop

Project: Mr. Platteter explained the renovations that have been completed so far. The final phase is to move the Administrative Offices to the Alma Highway Shop. There was a slight delay as State approval of the plans was needed. That approval was obtained today and construction can continue.

Review/Discussion/Action regarding the Highway Commissioner's Report:

Mr. Platteter and Mr. Danzinger will be attending a highway meeting in Medord tomorrow. There will be a joint Finance and Highway Committee meeting in June to review how the budget works for the Highway Department. There are bids that will be coming in this week for culverts. The contract for bridge inspections will be signed in the next week.

Review/Discussion/Action regarding the 2016 Highway Meeting Schedule: The next meeting will be Monday, May 16th at 4:00 p.m. at the Alma Highway Shop.

Public Comments: None.

Adjournment: Mr. Bork made a motion to adjourn at 9:15 p.m., seconded by Mr. Grisen. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk