

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Tuesday, June 12, 2018

Location: Highway Department Committee Room
S1672 State Road 37, Alma, Wisconsin

Electronic and Hardcopy Filing Date:

Chairman Grisen called a regular scheduled meeting of the Buffalo County Highway Committee to order at 9:00 a.m. on Tuesday, June 12, 2018 in the Highway Department Committee Room, S1672 State Road 37, Alma, Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Taylor, Mr. Brunkow, Mr. Bork-excused and Mr. Grisen. Mr. Platteter, Buffalo County Highway Commissioner, was also present. Others present for all/part of the meeting were Diane Prenot, Office Manager and Tony Siverling, McCoy Construction.

The minutes of the May 8, 2018 regular Buffalo County Highway Committee meeting were reviewed. A motion to approve the minutes as written was made by Mr. Brunkow, seconded by Mr. Taylor and unanimously approved by the committee.

The meeting agenda was approved.

There were no public comments regarding Agenda items.

The Highway Committee members reviewed and discussed accounts payable vouchers #025036 through #025097, totaling \$134,421.66. A motion to approve the accounts payable was made by Mr. Taylor, and seconded by Mr. Brunkow. Unanimously approved by the committee.

Staffing:

- Bob discussed staffing and summer staffing. Started mowing roads with four people.

Equipment:

- Tony Siverling from McCoy Construction reviewed bid and information on motor grader. Motion by Mr. Taylor to table until July, second by Mr. Brunkow. Passed.
- Motion to use PBM money to set up two deicer trucks. Motion by Mr. Brunkow, second by Mr. Taylor. Passed.

Buildings & Grounds:

- Lighting tabled until more bids are received.

Roads & Bridges:

- Motion to put referendum on fall election for \$4,000,000.00. Motion by Mr. Brunkow, second by Mr. Taylor. Passed.
- 2018 Seal Coat Aggregate – accepted low bid by quarry delivered. Mr. Brunkow motioned, Mr. Taylor seconded. Passed
- Bridge discussion – awarded Allemann Road in Town of Naples. Possible to get five more bridges. More information will be coming.
- 2017 Department Report review led by Bob Platteter & Diane Prenot.
- Discussed Elk Creek berm removal, no new development.
- Two PBM's from State of Wisconsin, motion by Mr. Taylor, seconded by Mr. Brunkow.

Great River Trails: Discussion on bike trail. Inquired about Highway Dept. removing brush. No action taken.

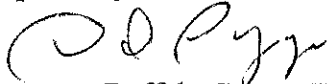
Commissioner Report: None

Committee Member Report: None

Adjourned by 10:45 a.m. for Road Tour.

Next meeting Tuesday, July 10, 2018 at 9:00 a.m.

Respectfully submitted,



Secretary, Buffalo County Highway Committee