

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Agenda

Committee: Buffalo County Highway Committee
Date: Tuesday, February 14, 2023
Time: 8:00 A.M.
Location: Highway Committee Room, S1672 State Road 37, Alma, WI

Remote Access:

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. **Call to Order/Roll Call**
2. **Public comment regarding any matters that will be taken up by the Committee at this meeting.**
3. **Review/Discussion/Action - Minutes of Previous Meeting**
4. **Review/Discussion/Action - Vouchers**
5. **Review/Discussion/Action – Mississippi River Trail**
 - a. Francis Schelfhout (WI DOT)
6. **Review/Discussion/Action – Equipment**
 - a. Shop Pickup(s)
 - b. Reclaimer (Mill)
 - c. Trucks #4, and #77
7. **Review/Discussion/Action – Buildings & Grounds**
 - a. Fluid Secure
 - b. Mondovi Building
8. **Review/Discussion/Action – Roads & Bridges**
 - a. Bridge Replacements- CTH AA, E, KK, P
 - b. Award Bids for CTH AA & CTH E Timber Bridge Packages (CHI-S Funding)
9. **Review/Discussion/Action – Financial Status & Review**
10. **Review/Discussion - Commissioner’s Report**
11. **Review/Discussion - Committee Chair Report**
12. **Review/Discussion/Action - Next Meeting Date and Time**
13. **Public Comment Not Related to Agenda Items**
14. **Adjournment**

Date: February 1, 2023

MAX WEISS, CHAIRMAN

By: *Danielle Radsek*

Danielle Radsek, Account Clerk

Board Members: If unable to attend or wish to attend remotely, please contact the Chair. If the Chair is unavailable, please contact the County Clerk’s Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations to attend this meeting, please contact the County Clerk’s Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body

BUFFALO COUNTY MINUTES

Committee of the Board: Buffalo County Highway Committee

Date of the Meeting: Tuesday, January 10, 2023

Chairman Mr. Weiss called the meeting to order at 8:04 a.m. in the conference room of the Buffalo County Highway Department, Alma, Wisconsin.

Board Members Present: Mr. Michaels, Mr. Ruff, Mr. Weiss, Mr. Sendelbach, and Mr. Nelson

Others Present for All or Parts of the Meeting: Kelly Johnston, John DeWitt, Dennis Earney, Lee Engfer and Francis Schelfhout

Public Comments regarding Agenda Items: None

Review/Discussion/Action - Minutes of the Previous Meeting: A motion was made by Mr. Ruff, seconded by Mr. Nelson to approve the minutes of the previous meeting, December 13, 2022. Carried.

Review/Discussion/Action - Monthly Vouchers #28974 through # 29054 totaling \$482,163.69 were reviewed. A motion was made by Mr. Michaels seconded by Mr. Sendelbach to approve the monthly vouchers as presented. Carried.

Review/Discussion/Action– Revise Minutes of April 13, 2022:

- a. Mr. Ruff made a motion to change the minutes of April 13, 2022, as read by Mr. Johnston. Mr. Sendelbach seconded. Carried.

Review/Discussion – Mississippi River Trail:

- a. Discussion of the bike trail. Modifications to the original proposed route. Put on February Highway Meeting for action and then forward to full County Board.

Review/Discussion/Action – Staffing:

- a. We are fully staffed now. There is one employee out on a medical leave for surgery. There is one employee waiting to get a diagnosis.

Review/Discussion/Action – Buildings & Grounds:

- a. Fluid Secure- Mr. Dewitt is working on this. Waiting on new AST packs with resistors for amp surges. Put on February agenda.
- b. 2023 Fuel Contract- Fuel contract bids are Alcivia at \$3.04, Pehler at \$3.016, no response from two others. Mr. Ruff made a motion to contract 100,000 gallons of #2 diesel from Pehler at \$3.016 per gallon. Mr. Sendelbach seconded. Mr. Sendelbach yes, Mr. Ruff yes, Mr. Nelson yes, Mr. Michaels yes, Mr. Weiss yes
- c. Mondovi Building- Mr. Platteter has been in contact with Walters Buildings and is trying to get a copy of the blueprints for the building. Durand Builders re-adjusted the overhead door.

Review/Discussion/Action– Roads & Bridges:

- a. Discussion of the 2023 Construction projects.

Review/Discussion/Action– Reverse Petition-Town of Buffalo, Bluff Siding Rd:

- a. Mr. Michaels made a motion to approve the reverse petition for the Town of Buffalo (Bluff Siding Rd). The reverse petition is due to it being petitioned for twice. Mr. Sendelbach seconded. Carried.

Review/Discussion/Action– Traffic Maintenance Agreement (TMA):

- a. State Highway 25 signing project from WisDot for \$21560. Mr. Sendelbach made a motion to approve/sign. Mr. Nelson seconded. Carried.

Review/Discussion/Action– Discretionary Maintenance Agreement (DMA):

- a. Mr. Ruff made a motion to approve/sign the DMA for a new roof for the Fountain City salt shed for \$40,000. Mr. Sendelbach seconded. Carried.

Review/Discussion/Action– Financial Status & Review:

- a. Done thru October but labeled as draft due to some inventory issues. These are being worked on to be corrected.

Commissioners Report: N/A

Committee Chair Report – Concern about Waumandee guys not being called out until later in the day on December 30, 2022.

Review/Discussion/Action– The Committee May Go into Closed Session to Discuss Personnel Evaluation:

- a. Mr. Ruff made a motion to go into closed session. Mr. Nelson seconded. Mr. Sendelbach yes, Mr. Ruff yes, Mr. Nelson yes, Mr. Michaels yes, Mr. Weiss yes

Review/Discussion/Action– The Committee May Return to Open Session:

- b. Mr. Ruff made a motion to go back into open session. Mr. Michaels seconded. Mr. Sendelbach yes, Mr. Ruff yes, Mr. Nelson yes, Mr. Michaels yes, Mr. Weiss yes

Next Meeting – The next meeting will be February 14, 2023, at 8:00 a.m.

Public Comments- Nothing to report.

Adjournment- Mr. Ruff made a motion to adjourn.

Respectfully submitted,

Acting Secretary
Kelly Johnston