

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