

BUFFALO COUNTY MINUTES

Committee of the Board:

Buffalo County Highway Committee

Date of the Meeting:

Tuesday, June 14, 2022

Chairman Mr. Max 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. John Sendelbach, Mr. Max Weiss, Mr. Dwight Ruff, Mr. Brian Michaels, Mr. Steve Nelson, Ms. Roxann Halverson via teleconference.

Others Present for All or Parts of the Meeting: Bob Platteter, Kelly Johnston, John Dewitt and Janet LaDuke.

Review/Discussion/Action - Minutes of the Previous Meeting: A motion was made by Mr. Ruff, seconded by Mr. Sendelbach to approve the minutes of the previous meeting, May 10, 2022. Unanimously approved by the Committee.

Public Comments regarding Agenda Items: None

Review/Discussion/Action - Monthly Vouchers #28492 through # 28556 totaling \$147,477.28 were reviewed. A motion was made by Mr. Michaels seconded by Mr. Sendelbach to approve the monthly vouchers as presented. Unanimously approved by the Committee.

Review/Discussion/Action- Staffing:

- a. Open Positions-There are 8 applicants to date.
- b. Winter work hours-Possibility of switching to 6:30am-4:30pm or 7:00am-5:00pm for winter hours.

Review/Discussion/Action - Equipment:

- a. Status of Wet-Kit on Semi-Purchasing the parts for \$1,600.00 from Chris Lindstrom. Our mechanics will install on the semi.
- b. Sale of Grader-Grader #15 sold for \$67,000.00 on GovDeals.com

Review/Discussion/Action – Buildings & Grounds:

- a. Fluid Secure-Just about complete and ready to start using. Waiting on a few parts to arrive yet.

Review/Discussion/Action – Roads and Bridges:

- a. CTH O Reconstruction- Working on culverts and milling the road today.
- b. Bridge Status- CTH OO, CTH G and CTH E bridges are started. CTH O will be widened with concrete slip ins which will run about #25,000.00
- c. BIL Application- CTH OO which is 5 ½ miles. Design in 2023, property purchase in 2024 and construction in 2025 if approved.

Consideration/Action – ATV/UTV Ordinance change:

- a. Changes have been made to the ordinance. Mr. Ruff made a motion to approve the ordinance changes, Mr. Sendleback seconded carried. Working with WisDot to open STH 88 from CTH EE to CTH XX, CTH NN to Sand Rd and Schlanin Rd to STH 35.

Consideration – Financial Review:

- a. Discussion. Will present summary at the July meeting.

Commissioners Report – Nothing to report.

Committee Chair Report – Nothing to report.

Next Meeting – The next meeting will be July 12, 2022, at 8:00 a.m.

Public Comments- None

Mr. Sendlebach made a motion to adjourn. Mr. Ruff seconded. Carried

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kelly Johnston", with a large, sweeping flourish extending to the right.

Acting Secretary
Kelly Johnston