



# Vernon County Highway Department

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**The Highway Committee will meet at 12:30 p.m. on Monday, February 13, 2017  
at the Vernon County Highway Department**

1. Call to Order
2. Affirmation of Proper Notice of Meeting
3. **Patrol Superintendent interviews:** May consider motion for entry into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Roll call vote)
  - a. Entry into closed session if adopted.
  - b. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2).
4. May act on items discussed in closed session
5. Adjournment

**Guidelines for Public Participation at Committee Meeting**

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of the discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

**COMMITTEE MEMBERS**

JoAnn Nickelatti, Glenda Sullivan, Mike Leis, Sherman Erlandson, Dave Williams