



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
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vchd@vernoncounty.org

Highway Committee Minutes Wednesday May 10, 2017

Members Present: JoAnn Nickelatti, Glenda Sullivan, Sherman Erlandson, Michael Leis and Dave Williams

Members Absent: none

Others in attendance: Commissioner Phil Hewitt, Lonnie Muller, Gail Muller

1. Call to order, JoAnn Nickelatti, Chair, presiding

The meeting was called to order at 9:30 a.m. by Chairperson Nickelatti.

2. Affirmation of proper public notice of meeting

The meeting was properly noticed.

3. Review and approve minutes of the April 11, 2017 meeting

Motion by Sullivan, seconded by Leis, to approve the minutes of the April 11, 2017 meeting.
Motion carried.

4. Audience to visitors - none

5. Discussion and possible action on CDBG Funding for CTH JJ Bridge

Hewitt informed the committee that the grant administrator is looking into getting a CDBG grant for the CTH JJ Bridge damaged in the flood. No action taken.

6. Discussion and possible action on safety program

Hewitt informed the committee that the County's Workers Compensation Insurance provider, Aegis, would like to implement a safety program. The program would involve more training and a system for documenting violations. No action taken.

7. Resolution to Build a New Highway Facility

Hewitt presented a Resolution to Build a New Highway Facility. See attached. Motion by Leis, seconded by Erlandson, to approve the resolution. Motion carried.

8. Review and approve vouchers for payment

Motion by Erlandson, seconded by Sullivan, to approve the vouchers. Motion carried.

9. Commissioner's Report – Phil Hewitt – Non-action item

Hewitt updated the committee on the following: he purchased two used pickups; the DeSoto land was purchased but he did not think the DOT would start constructing a salt shed this year; he is in the process of completing applications for five bridges for the next bridge aid cycle.



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10. Set next meeting date

June 8, 2017 at 9:30 a.m.

11. Adjourn

Motion by Erlandson, seconded by Williams, to adjourn. Motion carried.

Minutes submitted by Sue Conaway – Vernon County Highway Department

Resolution # _____

Resolution to Build a New Highway Facility

WHEREAS, this facility would relocate the Highway Department to a more efficient user friendly location; and

WHEREAS, this facility would enable the Highway Department and repair shop to operate in a more efficient and safe manner; and

WHEREAS, this facility would enable the Highway Department to properly house its fleet of trucks and equipment;

NOW THEREFORE, BE IT RESOLVED that the Vernon County Board of Supervisors approves the construction of a new Highway Department Facility.

Recommended for consideration by the full County Board

Dated May 10, 2017

John Nickelatti
John Nickelatti, Highway Committee Chair

Aye 5 Nay 0 Abstain _____

Adopted by Vernon County Board of Supervisors
June 6, 2017
Attest:

Ron Hoff, Vernon County Clerk