



Vernon County Highway Department

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AGENDA

The Highway Committee will meet at 9:00 a.m. on Monday, August 28, 2017 at the Vernon County Highway Department

1. Call to order, JoAnn Nickelatti, Chair, presiding
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of the August 10, 2017 meeting
4. Audience to visitors
5. Discussion and possible action on Request for Proposal-Construction Manager for Highway Shop
6. Review and approve 2018 Highway Budget
7. Review and approve vouchers for payment
8. Commissioner's Report – Phil Hewitt – Non-action item
 - a. Review building options
9. Set next meeting date
10. Adjourn

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