



Vernon County Highway Department

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AMENDED AGENDA

The Highway Committee will meet at 9:30 a.m. on Wednesday, September 13, 2017 County Board Room Courthouse Annex

1. Call to order, JoAnn Nickelatti, Chair, presiding
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of the August 28, 2017 meeting
4. Audience to visitors
5. Review and approve bids for new tandem dump truck
6. Discussion and possible action on brine maker
7. Discussion and possible action on CTH JJ Bridge
8. Discussion and possible action on used grader purchase
9. Discussion and possible action on selling county owned land near Ogden Avenue
10. Review and approve Resolution - Authorization to Hire a Construction Manager for the New Highway Facility
11. Discussion and possible action on new highway shop options
12. Review and approve vouchers for payment
13. Commissioner's Report – Phil Hewitt – Non-action item
 - a. Discussion on brine truck
 - b. Discussion on LRIP program
14. Set next meeting date
15. 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.