



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
Fax 608-637-5461
vchd@vernoncounty.org

AMENDED AGENDA

**The Highway Committee will meet at 9:30 a.m. on Monday, November 13, 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 October 10, 2017 meeting
4. Audience to visitors
5. Review and approve Routine Maintenance Agreement from State D.O.T.
6. Review and approve Discretionary Maintenance Agreement from State – Salt Shed
7. Review and approve Annual Election to Use Composite Rates for Winter Maintenance Equipment
8. Discussion and possible action on purchasing a 6-8” pump with Land and Water
9. Discussion and possible action on brine set-up on quad axle truck
10. Discussion and possible action on PTO usage
11. Review and approve vouchers for payment
12. Commissioner’s Report – Phil Hewitt – Non-action item
 - a. CTH JJ bridge update
 - b. New shop update
 - c. ATV policy update
 - d. Route optimization
13. Set next meeting date
14. Adjourn

Highway Committee meets at 9:30 a.m. November 13, 2017, Vernon County Highway Department.
Review and approve Routine Maintenance Agreement from State D.O.T.; Review and approve Discretionary Maintenance Agreement from State – Salt Shed; Review and approve Annual Election to Use Composite Rates for Winter Maintenance Equipment; Discussion and possible action on purchasing a 6-8” pump with Land and Water; Discussion and possible action on brine set-up on quad axle truck; Discussion and possible action on PTO usage; Review and approve vouchers for payment; Commissioner’s Report (Non-action item) – CTH JJ bridge update; New shop update; ATV policy update; Route optimization.



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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