



# 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

## AGENDA

**The Highway Committee will meet at 9:30 a.m. on Thursday, December 14, 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 November 13, 2017 meeting
4. Audience to visitors
5. Discussion on RFP for salt shed at De Soto hill
6. Discussion and possible action on loader shed at De Soto hill
7. Discussion and possible action on box culverts on CTH S and CTH Y
8. Discussion on 2018 construction
9. Discussion on year end funding
10. Review and approve vouchers for payment
11. Commissioner's Report – Phil Hewitt – Non-action item
  - a. New highway shop progress
  - b. Brining operations
  - c. CTH JJ bridge update
  - d. Aegis Corp.
  - e. Clerk position
  - f. Department head evaluation in January
12. Set next meeting date
13. Adjourn

**Highway Committee meets at 9:30 a.m. December 14, 2017, Vernon County Highway Department.**

Discussion on RFP for salt shed at De Soto hill; Discussion and possible action on loader shed at De Soto hill; Discussion and possible action on box culverts on CTH S and CTH Y; Discussion on 2018 construction; Discussion on year end funding; Review and approve vouchers for payment; Commissioner's Report (Non-action item) – New highway shop progress; Brining operations; CTH JJ bridge update; Aegis Corp.; Clerk position; Department head evaluation in January



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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