



# Vernon County Highway Department

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## AMENDED AGENDA

**The Highway Committee will meet at 9:30 a.m. on Thursday, April 12, 2018  
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 March 9, 2018 meeting
4. Audience to visitors
5. Discussion and possible action on asphalt paving bids
6. Discussion and possible action on asphalt plant bids
7. Discussion and possible action on purchasing pick-up trucks
8. Discussion and possible action on leasing lease to own contract for a used excavator
9. Discussion and possible action on selling two loaders and purchasing one used loader
10. Discussion and possible action on using GSB-88 sealcoat additive on CTH D
11. Discussion and possible action on ATV route requests
12. Discussion and possible action on hiring Corre Inc. for R.O.W. acquisitions
13. Review and approve vouchers for payment
14. Commissioner's Report – Phil Hewitt – Non-action items
  - a. 2019 weight restrictions
  - b. De Soto shed water and electric
  - c. New shop update
  - d. Hiring student summer help
15. Set next meeting date
16. Adjourn

### **Highway Committee meets at 9:30 a.m. April 12, 2018, Vernon County Highway Department.**

Discussion and possible action on asphalt paving bids; Discussion and possible action on asphalt plant bids; Discussion and possible action on purchasing pick-up trucks; Discussion and possible action on leasing lease to own contract for a used excavator; Discussion and possible action on selling two loaders and purchasing one used loader; Discussion and possible action on using GSB-88 sealcoat additive on CTH D; Discussion and possible action on ATV route requests; Discussion and possible action on hiring Corre Inc. for R.O.W. acquisitions; Review and approve vouchers for payment; Commissioner's Report (Non-action items) - 2019 weight restrictions; De Soto shed water and electric; New shop update; Hiring student summer help.

#### **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