



# 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 Thursday, May 10, 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 April 12, 2018 meeting
4. Audience to visitors
5. Discussion of Superintendent's Work Performance: The Chair may entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(b), Considering dismissal, demotion, licensing or discipline of any public employee or the investigation of charges against such person. The Employee whose employment is at issue has received notice that he has the right to demand the item be held in open session. If the Employee so requests, the item will be held in open session. Enter into closed session, if motion is made and passed and if Employee does not demand the item be held in open session. (Roll call vote if motion is not unanimous).
  - a. Enter into closed session if a motion is made and passed and if Employee does not demand the item be held in open session. (Roll call vote if motion is not unanimous).
  - b. If the Committee enters into closed session, Committee will reconvene in open session following the evidentiary hearing pursuant to Wis. Statutes Section 19.85(2). (Roll call vote if motion is not unanimous)
6. May act on items discussed in closed session
7. Discussion and possible action on ATV route requests
8. Discussion and possible action on canceling chip seal projects
9. Discussion and possible action on fracture critical bridge training
10. Discussion and possible action on filling vacant patrol worker position
11. Discussion and possible action on router
12. Review and approve vouchers for payment
13. Commissioner's Report – Phil Hewitt – Non-action items
  - a. Salt usage
  - b. Brine-only DOT route
  - c. Seasonal weight restrictions
14. Set next meeting date
15. Adjourn

### **Highway Committee meets at 9:30 a.m. May 10, 2018, Vernon County Highway Department.**

Possible closed session-Discussion of Superintendent's Work Performance; Discussion and possible action on ATV route requests; Discussion and possible action on canceling chip seal projects; Discussion and possible action on fracture critical bridge training; Discussion and possible action on filling vacant patrol worker position; Discussion and possible action on router; Review and approve vouchers for payment; Commissioner's Report (Non-action items) - Salt usage; Brine-only DOT route; Seasonal weight restrictions



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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