



Vernon County Highway Department

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AMENDED AGENDA

**The Highway Committee will meet at 9:30 a.m. on Thursday, June 14, 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 May 10, 2018 meeting
4. Audience to visitors
5. Discussion and possible action on liability waiver
6. Discussion and possible action on Stepp crack sealer
7. Discussion and possible action on work release
8. Discussion and possible action on ATV route requests
9. Discussion and possible action on exception to ATV/UTV Ordinance on CTH FF
10. Discussion and possible action on wheel tax
11. Discussion and possible action on DOT brine maker
12. Review and approve vouchers for payment
13. Commissioner's Report – Phil Hewitt – Non-action items
 - a. New shop update
 - b. Brine only route
 - c. Tri-State building
 - d. Fuel trailer
 - e. Ice maker
 - f. Bluetooth
14. Set next meeting date
15. Adjourn

Highway Committee meets at 9:30 a.m. June 14, 2018, Vernon County Highway Department.

Discussion and possible action on liability waiver; Discussion and possible action on Stepp crack sealer; Discussion and possible action on work release; Discussion and possible action on ATV route requests; Discussion and possible action on exception to ATV/UTV Ordinance on CTH FF; Discussion and possible action on wheel tax; Discussion and possible action on DOT brine maker; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – New shop update; brine only route; Tri-State building; Fuel trailer; Ice maker; Bluetooth

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, Dave Williams, Lorn Goede