



Vernon County Highway Department

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The Highway Committee will meet at 1:00 p.m. on Thursday, July 5, 2018 at the Vernon County Highway Department

1. Call to Order
2. Affirmation of Proper Notice of Meeting
3. **Patrol Supervisor Interviews:** The Chair may entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Roll call vote if motion is not unanimous)
 - a. Entry into closed session if a motion is made and passed.
 - b. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2). (Roll call vote if motion is not unanimous)
4. May act on items discussed in closed session
5. Adjournment

Highway Committee meets at 1:00 p.m. July 5, 2018, Vernon County Highway Department.

Possible closed session-Patrol Supervisor Interviews; May act on items discussed in closed session

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