



Vernon County Highway Department

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AMENDED AGENDA II

**The Highway Committee will meet at 9:30 a.m. on Thursday, August 9, 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 July 12, 2018 meeting
4. Audience to visitors
5. Discussion and possible action on funding for bridge projects – Jeff Melville, KL Engineering
6. Discussion and possible action on time card/time clock – RT Vision
7. Discussion and possible action on salt shed electricity
8. Discussion and possible action on Wheel Tax ~~Resolution~~ Ordinance
9. Discussion and possible action on purchasing truck from Emergency Government
10. Review and approve 2019 Budget
11. Review and approve vouchers for payment
12. Commissioner's Report – Phil Hewitt – Non-action items
 - a. Bridge Program changes
 - b. New shop update
 - c. CTH S Bridge boring
13. Set next meeting date
14. Adjourn

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Discussion and possible action on funding for bridge projects – Jeff Melville, KL Engineering; Discussion and possible action on time card/time clock-RT Vision; Discussion and possible action on salt shed electricity; Discussion and possible action on Wheel Tax ~~Resolution~~ Ordinance; Discussion and possible action on purchasing truck from Emergency Government; Review and approve 2019 Budget; Review and approve vouchers for payment; Commissioner's Report (Non-action items)-Bridge Program changes; New shop update; CTH S Bridge boring

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