



Vernon County Highway Department

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AGENDA

**The Highway Committee will meet at 1:00 p.m. on Tuesday, September 11, 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 August 9, 2018 meeting
4. Audience to visitors
5. Discussion and possible action on ATV requests
6. Discussion and possible action on payment for damages due to road hazards
7. Discussion and possible action on CTH JJ Bridge
8. Discussion and possible action on Bridge Program funding
9. Review and approve vouchers for payment
10. Commissioner's Report – Phil Hewitt – Non-action items
 - a. 2018 flood update
 - b. Budget update
11. Set next meeting date
12. Adjourn

Highway Committee meets at 1:00 p.m. September 11, 2018, Vernon County Highway Department.

Discussion and possible action on ATV requests; Discussion and possible action on payment for damages due to road hazards; Discussion and possible action on CTH JJ Bridge; Discussion and possible action on Bridge Program funding; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – 2018 flood update; Budget update

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