



# Vernon County Highway Department

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## AMENDED AGENDA

**The Highway Committee will meet at 9:00 a.m. on Thursday, October 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 September 11, 2018 meeting
4. Audience to visitors
5. Discussion and possible action on ATV requests – Town of Harmony
6. Review and approve resolution – “Authorization to Construct a New Highway Facility”
7. Discussion and possible action on driveway maintenance
8. Discussion and possible action on purchase of Emergency Government pickup
9. Review and approve vouchers for payment
10. Commissioner’s Report – Phil Hewitt – Non-action items
  - a. 2018 flood update
  - b. New hire
  - c. CTH JJ bridge update
11. Set next meeting date
12. Adjourn

### **Highway Committee meets at 9:00 a.m. October 11, 2018, Vernon County Highway Department.**

Discussion and possible action on ATV requests; Review and approve resolution – “Authorization to Construct a New Highway Facility”; Discussion and possible action on driveway maintenance; Discussion and possible action on purchase of Emergency Government pickup; Review and approve vouchers for payment; Commissioner’s Report (Non-action items) – 2018 flood update; New hire; CTH JJ bridge 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