



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
Fax 608-637-5461
vchd@vernoncounty.org

AMENDED AGENDA

**The Highway Committee will meet at 9:30 a.m. on Friday, November 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 October 11, 2018 meeting
4. Audience to visitors
5. Discussion and possible action on options for new highway facility – fuel island, solar tubes, truck wash
6. Discussion and possible action on filling open State patrol worker position
7. Discussion and possible action on 2019 equipment purchases
8. Review and approve Routine Maintenance Agreement from State D.O.T.
9. Review and approve Annual Election to Use Composite Rates for Winter Maintenance Equipment
10. Review and approve vouchers for payment
11. Commissioner's Report – Phil Hewitt – Non-action items
 - a. Time clocks
 - b. Highway funding
 - c. Budget – General Transportation Aids
12. Set next meeting date
13. Adjourn

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Discussion and possible action on options for new highway facility–fuel island, solar tubes, truck wash; Discussion and possible action on filling open State patrol worker position; Discussion and possible action on 2019 equipment purchases; Review and approve Routine Maintenance Agreement from State D.O.T.; Review and approve Annual Election to Use Composite Rates for Winter Maintenance Equipment; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – Time clocks; Highway funding; Budget – General Transportation Aids

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