



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 II

**The Highway Committee will meet at 9:30 a.m. on Wednesday, December 12, 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 November 9, 2018 meeting
4. Audience to visitors
5. Review and approve bids for new patrol truck
6. Review and approve agreement from State DOT – flooding repairs
7. Review and approve agreement from State DOT – signing
8. Discussion and possible action on pickup rental proposal
9. Discussion and possible action on renting heated storage for De Soto route
10. Discussion and possible action on ~~comp time~~ PTO payout
11. Accountant position vacancy - 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)
 1. Entry into closed session if a motion is made and passed.
 2. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2). (Roll call vote if motion is not unanimous)
12. May act on items discussed in closed session
13. Review and approve vouchers for payment
14. Commissioner's Report – Phil Hewitt – Non-action items
 - a. Hire for office vacancy
15. Set next meeting date
16. Adjourn

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Review and approve bids for new patrol truck; Review and approve agreement from State DOT – flooding repairs; Review and approve agreement from State DOT – signing; Discussion and possible action on pickup rental proposal; Discussion and possible action on renting heated storage for De Soto route; Discussion and possible action ~~comp~~ PTO time payout; Accountant position vacancy - 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



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jurisdiction or exercises responsibility.” (Roll call vote if motion is not unanimous);
May act on items discussed in closed session; Review and approve vouchers for payment;
Commissioner’s Report (Non-action items) – Hire for office vacancy

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