



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 Thursday, February 14, 2019
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 January 10, 2019 meeting
4. Audience to visitors
5. Review and approve culvert bids
6. Discussion and possible action on truck attachment proposals
7. Discussion and possible action on CTH JJ Bridge
8. Discuss and take action on design consultant selection for 2018-2022 Bridge Program Cycle
9. Discussion and possible action on pickup rentals
10. Discussion and possible action on emergency generator
11. Review and approve Discretionary Maintenance Agreement from WisDOT – flooding
12. Review and approve vouchers for payment
13. Commissioner's Report – Phil Hewitt – Non-action items
 - a. New shop update
 - b. Existing facility – repurposing
14. Set next meeting date
15. Adjourn

Highway Committee meets at 9:30 a.m. February 14, 2019, Vernon County Highway Department.

Review and approve culvert bids; Discussion and possible action on truck attachment proposals; Discussion and possible action on CTH JJ Bridge; Discuss and take action on design consultant selection for 2018-2022 Bridge Program Cycle; Discussion and possible action on pickup rentals; Discussion and possible action on emergency generator; Review and approve Discretionary Maintenance Agreement from WisDOT – flooding; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – New shop update; Existing facility – repurposing



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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