



# 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 II AGENDA

**The Highway Committee will meet at 9:30 a.m. on Thursday, April 11, 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 March 14, 2019 meeting
4. Audience to visitors
5. Review and approve 2019 Seal Coat Emulsion bids
6. Review and approve 2019 Seal Coat Chip bids
7. Review and approve 2019 Asphalt bids (paving and/or plant)
8. Review and approve 2019 Gravel bids
9. Discussion and possible action on Stepp Lawsuit - The Chair will entertain a motion to enter into a closed session, pursuant to Wisconsin Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Enter into closed session, if motion is made and passed. (Roll call vote if motion is not unanimous). Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call vote if motion is not unanimous). May act on items in closed session.
10. Discussion and possible action on ATV/UTV route request
11. Discussion and possible action on hiring a patrolman for state section
12. Discussion and possible action on excavator bucket purchase
13. Discussion and possible action on Right of Way encroachment enforcement
14. Discussion and possible action on hooking up new shop to city sewer & water
15. Review and approve vouchers for payment
16. Commissioner's Report – Phil Hewitt – Non-action items
  - a. New shop update
  - b. Road bans, class B discussion
  - c. Equipment sales
17. Set next meeting date
18. Adjourn

### **Highway Committee meets at 9:30 a.m. April 11, 2019, Vernon County Highway Department.**

Review and approve 2019 bids for seal coat emulsion, seal coat chips, asphalt (paving and/or plant), and gravel; Discussion and possible action on Stepp Lawsuit (may go into closed session); Discussion and possible action on: ATV/UTV ordinance; hiring a patrolman for state section; excavator bucket purchase; ROW encroachment enforcement; Hooking up new shop to city sewer & water. Review and approve vouchers for payment; Commissioner's Report (Non-action items) – New shop update; Road bans- class B discussion; equipment sales.



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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