



# 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, November 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 October 10, 2019 meeting
4. Audience to visitors
5. CTH B Driveway discussion with owners & lawyers
6. Discussion and possible action on CTH B driveway

*The Chair may entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes 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.*

- a. Roll call vote on the above motion, and if approved, enter into closed session.*
  - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Roll call vote if motion is not unanimous.*
  - c. Action may be taken on item discussed in closed session.*
7. Discussion and possible action on rent of highway buildings
  8. Discussion and possible action on winter maintenance policy
  9. Discussion and possible action on budget priority
  10. Discussion and possible action on ATV/UTV route request(s)
  - 11. Discussion and possible action on transfer of funds for purchase of equipment**
  - 12. Review and approve Annual Election to use Composite Rates for Winter Maintenance Equipment**
  13. Review and approve vouchers for payment
  14. Commissioner's Report – Phil Hewitt – Non-action items
    - a. Shop update
    - b. Safety training
  15. Set next meeting date
  16. Adjourn

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

Discussion and possible action on the following items: CTH B driveway (closed session for litigation), rent of highway buildings, winter maintenance policy, priority budgeting, ATV/UTV route request(s), transfer of funds for purchase of equipment, approve use of composite rates for winter maintenance equipment. Commissioner's Report (Non-action items) – Shop update, safety training



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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