



# 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 Tuesday, December 10, 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 November 14, 2019 meeting
4. Audience to visitors
5. Discussion and possible action on cell phone policy
6. Discussion and possible action on shop use/rent
7. Discussion and possible action on cleaning service for new highway bathrooms
8. Discussion and possible action on transfer of TRIP funds
9. Discussion and possible action on lawn mower purchase
10. Discussion and possible action on ROW encroachment CTH WW
11. Review and approve Routine Maintenance agreement from state D.O.T.
12. Review and approve vouchers for payment
13. Commissioner's Report – Phil Hewitt – Non-action items
  - a. Grants
  - b. New shop
  - c. Horse Bill Assembly
14. Set next meeting date
15. Adjourn

### **Highway Committee meets at 9:30 a.m. December 12, 2019, Vernon County Highway Department.**

Discussion and possible action on the following items: cell phone policy, shop use/rent, cleaning service for new highway bathrooms, transfer of TRIP funds, lawn mower purchase, review and approve Routine Maintenance Agreement from state DOT. Commissioner's Report (Non-action items) – grants, new shop, horse bill assembly



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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