



# 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

## AGENDA

### The Highway Committee will meet at 9:30 a.m. on Thursday, June 13, 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 May 8, 2019 meeting
4. Audience to visitors
5. Discussion and possible action on Village of Ontario ATV ordinance
6. Discussion and possible action on resolution to exceed budget by \$500,000 for five years
7. Discussion and possible action on equipment sales/purchase
8. Closed session to discuss patrol supervisor status update

*The Chair may entertain a motion to enter into closed session pursuant to Wis. 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."*

- 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.
9. Hire County Supervisor
  10. Review and approve vouchers for payment
  11. Commissioner's Report – Phil Hewitt – Non-action items
    - a. Shop update
    - b. JJ bridge funding
    - c. Bridge projects 2019 additional funding
    - d. Base 1 vs 1½ gravel
    - e. Stepp lawsuit
  12. Set next meeting date
  13. Adjourn

### **Highway Committee meets at 9:30 a.m. June 13, 2019, Vernon County Highway Department.**

Discussion and possible action on the following items: Village of Ontario ATV ordinance; resolution to exceed budget, equipment sales/purchase, closed session to discuss supervisor status update; hiring County Supervisor; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – Shop update; JJ bridge; bridge projects; 1 vs 1½ gravel; Stepp lawsuit



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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