



# 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, July 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 June 13, 2019 meeting
4. Audience to visitors
5. Discuss and possible action on re-class of welder position
6. Discuss and possible action on water line size to highway shop
7. Discuss and possible action on amount of paved area at new shop
8. Closed session to discuss personnel issue

*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. Review and approve vouchers for payment
  10. Commissioner's Report – Phil Hewitt – Non-action items
    - a. Shop update
  11. Set next meeting date
  12. Adjourn

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

Discussion and possible action on the following items: re-class of welder position, water line size to highway shop, amount of paved area at new shop, closed session for personnel issue; Review and approve vouchers for payment; Commissioner's Report (Non-action items) – Shop update



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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