



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
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vchd@vernoncounty.org

AMENDED II AGENDA

**The Highway Committee will meet at 9:30 a.m. on Thursday, September 12, 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 August 8, 2019 meeting
4. Audience to visitors
5. Discuss and possible action on Enterprise fleet rental/purchase
6. Discuss and possible action on ATV/UTV ordinance for Town of Harmony
7. Discuss and possible action on ATV/UTV routes for Town of Webster
8. Discuss and possible action to move CTH B driveway request
9. Discuss and possible action on purchase of new mower for new highway shop
10. Discuss and possible action on funding resolution
11. Review and approve vouchers for payment
12. Commissioner's Report – Phil Hewitt – Non-action items
 - a. Shop update
 - b. Custodian discussion new highway shop
 - c. Safety card update
13. Set next meeting date
14. Adjourn

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

Discussion and possible action on the following items: Enterprise fleet rental/purchase; Town of Harmony ATV/UTV ordinance; Town of Webster ATV/UTV routes; move CTH B driveway request; purchase of new mower for highway shop; funding resolution. Commissioner's Report (Non-action items) – Shop update, custodian discussion for new highway shop, safety card 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