



# Highway Committee

## \*Amended Agenda

9:30 AM – Tuesday, June 15, 2021

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The Highway Committee will meet at 9:30 a.m. on Tuesday, June 15, 2021  
at the Vernon County Highway Department

Join Zoom Meeting:

<https://vernoncounty-org.zoom.us/j/98864635871?pwd=VWRRNnF3cXMxVjRmTUlPcEZJRnZCZz09>

Meeting ID: 988 6463 5871

Passcode: 411310

1. Call to order
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of the May 18, 2021 meeting
4. Audience to visitors
5. Discussion and Possible Action on Old Highway Shop – Possible Sale
6. Discussion and Possible Action on Equipment Purchases for 2022
7. 2022 Budget Review – Possible Change for Capital Purchases
8. Discussion and Possible Action on Possible Storage Shed – Desoto Hill Site
9. Discussion and Possible Action on Possible Storage Shed – Main Location
10. Discussion and Possible Action on Enterprise Fleet Lease
11. \*Discussion and Possible Action on New Truck
12. Review/Approve Bills for Payment
13. Commissioner's Report – Phil Hewitt – Non-action items
  - a. CTH SS Hwy Property Sale
  - b. Committee Roll Ups
14. Set next meeting date (July 20, 2021)
15. Adjourn

**Highway Committee – June 15, 2021 will meet at County Highway Department on June 15, 2021 at 09:30 AM; Old Hwy Shop Possible Sale; 2022 Equipment Purchases; 2022 Budget Review; Desoto Hill Storage Shed; Main Location Storage Shed; Enterprise Fleet Lease. Commissioner's Report: CTH SS Hwy Property Sale, Committee Roll Ups**