



AGENDA

Highway Committee Meeting

9:30 AM - Thursday, February 13, 2020

County Highway Department

AMENDED

1. **Call To Order, JoAnn Nickelatti, Chair, Presiding**
2. **Affirmation Of Proper Public Notice Of The Meeting**
3. **Review And Approve Minutes From Last Meeting**
4. **Audience To Visitors**
5. **Discussion And Possible Action On Stepp Manufacturing Litigation**
 - 5.1. The Chair will entertain a motion to enter into closed session pursuant to Wis. Stat. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Enter into closed session, if motion is made and passed. (Roll call vote if not unanimous.)
 - 5.2. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call vote if not unanimous.)
 - 5.3. May act on item discussed in closed session.
6. **Discussion And Possible Action On Proposals For Bridge Manager**
7. **Discussion And Possible Action On Culvert Bids**
8. **Discussion And Possible Action On ATV/UTV Routes**
 - Town of Union
 - Town of Whitestown
9. **Discussion And Possible Action On RTA Resolution**
10. **Discussion And Possible Action On Merging/Reclassifying Shop Clerk & Parts Manager Positions**
 - 10.1. The Chair may entertain a motion to enter into closed session:
19.85(1)(c) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

10.2. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call vote if not unanimous.)

10.3. May act on item discussed in closed session.

11. **Discussion And Possible Action On Purchasing 90 Ton Iron Worker**

12. **Review/Approve Bills For Payment**

13. **Commissioner's Report**

- Hwy shop
- Grant update
- Commissioner vehicle

14. **Confirm Next Meeting Date**

- March 12, 2020

15. **Adjournment**

Highway Committee - Feb 13 2020 will meet at County Highway Department on Feb 13 2020 at 09:30:00 AM,

Discussion and possible action on the following items: Stepp Manufacturing litigation, Proposals for bridge manager, culvert bids, ATV/UTV routes, RTA resolution, Merging/Reclassifying shop clerk & parts manager, purchase of 90 ton Iron Worker; Commissioner's Report (Non-action items) – Hwy shop, grant update, commissioner vehicle

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