



AGENDA

Highway Committee Meeting

9:30 AM - Thursday, July 9, 2020
WebEx

If you wish to listen to or participate in this meeting you can do it by clicking on this link:
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=me4df1efcf99753a461572c75528fe52f>

Enter this number for your meeting information: 146 337 0344

Then enter this Password: gbYpb73Ukq3

OR

You can listen in by dialing this number: 1-408-418-9388

Please remember to Mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

This meeting will be live streamed for public viewing on Vernon County Wisconsin's YouTube Channel. Please click the link to view:

<https://www.youtube.com/channel/UCIFI4oZa7bNJ-scFf0ETEig>

A recording of the meeting will be saved on the channel for future viewing.

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. **Possible 1 Ton Pickup Lease**
6. **Possible Purchase New Plow Truck Chassis**
7. **Possible Sale Of Old Highway Property**
8. **Review And Approve 2021 Budget**
9. **Review/Approve Bills For Payment**
10. **Commissioner's Report**
 - 10.1. CTH P & NN
 - 10.2. CTH FF Bridge
 - 10.3. CTH JJ Bridge

- 10.4. Post CTH K & CTH O for damage concerns
- 10.5. New Shop
- 10.6. Late paving schedule
- 11. **Confirm Next Meeting Date**
- 12. **Adjournment**

Highway Committee - Jul 09 2020 will meet at WebEx on Jul 09 2020 at 09:30:00 AM, possible 1 ton pickup lease, possible purchase new plow truck chassis, possible sale of old highway property, 2021 budget. Commissioner's Report: CTHP & NN, CTH JJ Bridge, CTH FF Bridge, Post CTH K & CTH O for damage concerns, new shop, late paving schedule

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