



# **AGENDA**

## **Highway Committee Meeting**

**9:30 AM - Thursday, March 12, 2020**  
County Highway Department

---

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 RTA Resolution**
6. **Discussion And Possible Action On Iron Worker Purchase \$7,000**
7. **Discussion And Possible Action On Commissioner Vehicle - Lease Or Buy**
8. **Discussion And Possible Action On Merging/reclassifying Shop Clerk & Parts Manager Positions**
  - 8.1. 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.
  - 8.2. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call vote if not unanimous.)
  - 8.3. May act on item discussed in closed session.
9. **Review/Approve Bills For Payment**
10. **Commissioner's Report**
  - 10.1. Towns use of old shop
  - 10.2. Floor sweeper/squeegee
  - 10.3. FHWA/FEMA funds
  - 10.4. Tar kettle
11. **Highway Commissioner Performance Evaluation**

The Chair may entertain a motion to enter into a closed session, pursuant to Wisconsin 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." (Roll call vote if motion is not unanimous)

  - 11.1. Enter into closes session if a motion is made and passed.

11.2. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2).  
(Roll call vote if motion is not unanimous.)

11.3. May act on items discussed in closed session.

12. **Confirm Next Meeting Date**

13. **Adjournment**

**Highway Committee - Mar 12 2020 will meet at County Highway Department on Mar 12 2020 at 09:30:00 AM, RTA Resolution; Iron Worker purchase; Commissioner Vehicle-lease or buy; Parts/Shop Clerk Position (closed session). Commissioner's Report (non-action items): Towns use of old shop; floor sweeper/squeegee; FHWA/FEMA funds; tar kettle. Highway Commissioner Performance Evaluation.**

### **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