



AGENDA (AMENDED)

Highway Committee Meeting





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

If you wish to listen to or participate in this meeting you can do so by clicking on this link:
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=m31e0c747043c36a74b55f199cc712441>

Enter this number for your meeting information: 146 601 0396

Then enter this password: REhheBuY536 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.

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. **Approve Composite Rate Agreement**
6. **Discussion And Possible Action On Winter Budget**
7. **Discussion And Possible Action On RMA Approval**
8. **Discussion And Possible Action On Desoto Hill Land Sale**
9. **Discussion And Possible Action On CTH FF Bridge Repair**

10. **Discussion And Possible Action On Rusch Ln, Town Of Stark**

11. **Discussion And Possible Action On New Box For Truck**

12. **Discussion And Possible Action On Truck/Equipment Proposals**

13. **Review/Approve Bills For Payment**
14. **Commissioner's Report**
 - 14.1. CTH FF Bridge
 - 14.2. Attenuator
15. **Confirm Next Meeting Date**
16. **Adjournment**

Highway Committee - Nov 12 2020 will meet at County Highway Department on Nov 12 2020 at 09:30:00 AM, Approve Composite Rate Agreement; Winter Budget; RMA Approval; Desoto Hill Land Sale, Review and Approve Vouchers for Payment, Commissioner's Report: FF Bridge; Attenuator

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

