



Vernon County Highway Department

602 North Main Street
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Phone 608-637-5452
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Highway Committee Minutes Thursday, January 10, 2019

Members Present: JoAnn Nickelatti, Glenda Sullivan, Michael Leis, Dave Williams

Others in attendance: Commissioner Phil Hewitt, Roger Call, Ole Yttri, Gail Muller, Lonnie Muller, Mark Davison

1. Call to order, JoAnn Nickelatti, Chair, presiding

The meeting was called to order at 9:30 a.m. by Chairperson Nickelatti.

2. Affirmation of proper public notice of meeting

The meeting was properly noticed.

3. Review and approve minutes of the December 12, 2018 meeting

Motion by Sullivan, seconded by Williams, to approve the minutes of the December 12, 2018 meeting. Motion carried.

4. Audience to visitors – None

5. Discussion and possible action on pickup rentals

A representative from Enterprise Fleet Management entered the meeting discuss their pickup lease program with the committee. No action taken.

6. Financial Administrative Assistant position vacancy - 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)

1. Entry into closed session if a motion is made and passed.

Motion by Sullivan, seconded by Goede, to enter into closed session. All aye, motion carried.

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

Motion by Leis, seconded by Williams, to reconvene into open session. All aye, motion carried.



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7. May act on items discussed in closed session

Motion by Sullivan, seconded by Leis, to hire an internal candidate discussed in closed session to fill the vacant position. Motion carried.

8. Review and approve vouchers for payment

Motion by Williams, seconded by Goede, to approve the vouchers. Motion carried.

9. Commissioner's Report – Phil Hewitt – Non-action items

Hewitt updated the committee on the following: He submitted a proposal to the Vernon County Landfill to haul leachate; Corp. Counsel is still working on lawsuit for Steppe tank sealer; construction continues on the new shop; he plans to do some restructuring of positions in the highway shop.

10. Set next meeting date

Next regular meeting is scheduled for Thursday, February 14, 2019 at 9:30 a.m.

11. Adjourn

Motion by Goede, seconded by Sullivan, to adjourn. Motion carried.

Minutes submitted by Sue Conaway – Vernon County Highway Department