



# Vernon County Highway Department

602 North Main Street  
PO Box 232  
Viroqua, WI 54665

Phone 608-637-5452  
Fax 608-637-5461  
vchd@vernoncounty.org

## Highway Committee Minutes Wednesday, June 19, 2019

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

**Others in attendance:** Commissioner Phil Hewitt, Serena Inman

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

The meeting was called to order at 9:00 a.m. by Chairperson Nickelatti.

**2. Affirmation of proper public notice of meeting**

The meeting was properly noticed.

**3. Patrol Supervisor Interviews:** 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)

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

Motion by Leis, seconded by Sullivan to enter closed session. Roll call vote, all ayes.

**b. 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 Sullivan to re-enter open session. All vote aye.

**4. May act on items discussed in closed session**

**5. Adjournment**

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