



Vernon County Highway Department

1335 Railroad Avenue
Viroqua, WI 54665

Phone 608-637-5452
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Highway Committee Minutes Thursday, June 11, 2020 via WebEx

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

Others in attendance: Commissioner Phil Hewitt, Lonnie Muller

1. Call to order

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

2. Affirmation of proper public notice of meeting

The meeting was properly noticed.

3. Review and approve minutes of the May 14, 2020 meeting

Motion by Leis, seconded by Sullivan, to approve the minutes as presented. Motion carried.

4. Audience to visitors – none.

5. Discussion and possible skidsteer purchase

Hewitt had quotes ranging from \$49,850 from John Deere, \$58,364 from Bobcat, \$63,000 from Case, and \$67,105 from Cat. Motion by Sullivan, seconded by Goede to purchase the John Deere skidsteer. Motion carried.

6. Discussion and possible action on land sales off old highway property

Discussion on selling property to Mobil so they can square up their lot. Others may also be interested in purchasing. No action taken.

7. Discussion and possible action on renting lot space at the old highway shop

Several businesses have approached Hewitt about using the parking lot. Some have been allowed permission with the agreement that they would be billed once a rate is determined.

8. Discussion and possible action on truck bids

Postponed until next month.

9. Review/Approve bills for payment

Motion made by Sullivan, seconded by Williams to pay the bills. Motion carried.

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

- FF Bridge
- JJ Bridge
 - Deck is poured, everything looks good right now.
- K Bridge
 - Bids went out, lowest bidder was about \$70,000 below our estimate. Lowest bidder backed out, and the next lowest bidder was about \$70,000 over our estimate. Our cost is about \$186,000. We will resubmit for new bids for next year.
- New shop issues



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- Concern of depth of water main, shop ceiling condensation, cracked concrete out front (fixed this week), black top crew showed up this week; parking lot should be done next week, awning, flag pole anchors are set, sign lettering, truck wash is functional, waiting on one more component, welding bay air, tube lot, grass seed didn't take very well, pond erosion, "no wake zone" sign planted; culvert is needed on Railroad Ave.
- Safety Day is over; guys watched the trainings in small groups this year at the shop because of COVID-19. Fall/winter training may look similar.

11. Set next meeting date

Next regular meeting is scheduled for Thursday, July 9, 2020 at 9:30 a.m.

12. Adjourn

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