Regular Meeting of the Vernon County Highway Committee January 10, 2014

The meeting was called to order at 9:30 A.M. by Chairperson Nickelatti. Members present were Nickelatti, Brose, Davig and Sullivan. Also present was Commissioner Hewitt.

Motion by Sullivan, seconded by Davig, to accept the minutes of the December 10, 2013 regular meeting as printed. Motion carried.

Commissioner Hewitt informed the committee that he put a truck on hold at Sleepy Hollow in December for purchase this year. The voucher for payment will be approved today if acceptable. The committee agreed they would approve the voucher for payment.

Commissioner Hewitt informed the committee he has been looking at purchasing additional brining equipment for both state and county use.

Commissioner Hewitt discussed with the committee the need to purchase steam cleaners for the outlying shops.

Commissioner Hewitt informed the committee he would like to purchase a used wood chipper from Vermeer for about \$16,000. He said the crews have tried it and he believes it would be a good purchase. Motion by Brose, seconded by Davig, to purchase the used chipper.

The committee decided to table the performance evaluation for Commissioner Hewitt until the next meeting. They would like the personnel department to provide them with an evaluation form.

Commissioner Hewitt updated the committee on the following: The Highway Department will be getting Kwik Trip cards for some of the drivers to use. He discussed the need for additional water availability for brining. There was discussion about additional storage needs in Viroqua and at the top of the De Soto hill.

Commissioner Hewitt presented the bills. Motion by Brose, seconded by Sullivan, to approve the bills. Motion carried.

The next regular meeting is scheduled for February 11, 2014 at 9:30 a.m.

Motion by Brose, seconded by Davig, to adjourn. Motion carried.

Minutes submitted by Sue Conaway – Vernon County Highway Department