

## **Regular Meeting of the Vernon County Highway Committee**

**August 12, 2014**

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

Motion by Davig, seconded by Brose, to accept the minutes of the July 10, 2014 regular meeting as printed. Motion carried.

Commissioner Hewitt presented the bills. Motion by Cade, seconded by Davig, to approve the bills. Motion carried.

Commissioner Hewitt informed the committee he did not receive any quotes for LP Gas for the 2014-15 heating season. Premier Cooperative had the contract last year. Motion by Davig, seconded by Sullivan, for Hewitt to contact Premier about the prepay price and to purchase from them if the price is reasonable. Motion carried.

Commissioner Hewitt informed the committee that the Crawford County Highway Department would like \$27,000 for the used paver discussed at the last meeting. He did some checking and the price seems fair. Motion by Davig, seconded by Brose, to purchase the used paver from Crawford County. Motion carried.

At 9:45 a.m., motion by Cade, seconded by Sullivan, to go into closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(c), to do the performance evaluation of the Highway Commissioner. All aye, motion carried.

At 10:30 a.m., motion by Davig, seconded by Brose, to reconvene into open session. All aye, motion carried.

Nick Scholtes of Corre Engineering entered the meeting to discuss his engineering firm and ask to be considered for projects in the future.

Commissioner Hewitt updated the committee on the following: He is thinking of purchasing a used tack truck from La Crosse County; E3 Coalition has submitted a grant request for insulating the back room; he is still in negotiations with a property owner for land off STH 82 for a shop; he is still getting prices for a fuel trailer; some employees are working Fridays doing surveillance, sweeping and dead animal pick up; he is getting quotes from another company for GPS equipment; he is working with Kwik Trip on diesel fuel prices.

The next regular meeting is scheduled for September 9, 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