



AGENDA
VERNON COUNTY BOARD OF SUPERVISORS
December 19, 2017
County Board Room Courthouse Annex
AMENDED II

1. Call to Order 9:30 a.m., Chair Dennis Brault presiding
2. Invocation:
3. Pledge of Allegiance
4. Affirmation of Proper Public Notice of the meeting
5. Roll Call by Ron Hoff, County Clerk
6. Discuss and vote on acceptance of minutes as printed for the November 7, 2017 meeting
7. Announcements

Special Order of Business

1. Town of Viroqua – Farm Land Preservation Zoning Ordinance approval
2. Highway Commissioner – Phil Hewitt- Update on new highway shop
3. *Notice of Disallowance of Claim*
4. Consideration of Conduct of Personnel Coordinator

The Chair will entertain a motion to enter into closed session, pursuant to Wis. Stat. 19.85(1)(b), “Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.” (Roll call vote if motion is not unanimous.)

Enter into closed session, if a motion is made and passed.

Reconvene in open session pursuant to Wis. Stat. 19.85(2).

(Roll call if motion is not unanimous.)

Shall not act at this meeting on items discussed in closed session.

5. Conferring with Legal Counsel with Respect to Litigation as a Result of Dept Head Conduct

The Chair will entertain a motion to enter into closed session, pursuant to Wis. Stat. 19.85(1)(g), “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

(Roll call vote if motion is not unanimous.)

Enter into closed session, if a motion is made and passed.

Reconvene in open session pursuant to Wis. Stat. 19.85(2).

(Roll call if motion is not unanimous.)

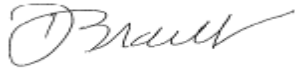
Regular Order of Business

Petitions

Resolutions –

1. Adopting County Forest Annual Work Plan for 2018 – Andy LaChance

Ordinances
Memorials
Remonstrance
Reports of standing or special committees
Unfinished Business
Any other unfinished business
Adjournment



December 19, 2017 Vernon County Board of Supervisors, County Board Room, Courthouse Annex. Town of Viroqua Zoning Ordinance, New Highway Shop update, Notice of Disallowance of Claim, closed session - consideration of conduct of Personnel Coordinator, conferring with legal counsel with respect to litigation as a result of Dept Head conduct, adopting County Forest Annual Work Plan, 2018, Confirm next meeting.