AGENDA
HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 20, 2012
TIME: 9:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVE AGENDA:
- Approval of the agenda and move any agenda items as needed.

APPROVAL OF MINUTES
- Highway Committee minutes of January 16, 2012. Possible Motion.

PUBLIC COMMENT:
- Public comment and/or input – 30 minutes.

CORRESPONDENCE:
- Office of the Commissioner of Railroads – Extension of time granted to complete project at railroad crossing located at Sheep Ranch Rd in the Town of Flambeau.
- Office of the Commissioner of Railroads – regarding railroad crossing on Old 14 Road in the Town of Strickland.

WEEKEND PATROL COVERAGE REPORT:
- Report - weekend patrol coverage. Possible Motion.

HUMAN RESOURCES:
- New overtime policy for Highway Department employees. Possible Motion.
- Report of possible job title changes that will be presented to Personnel Committee. Possible Motion.
- Out of County Travel requests – Possible Motion:
  Patrol Superintendent – Training - Monthly event.
  Highway Commissioner – Commissioner Meetings – Monthly event.
  Bridge Training – Chippewa Falls on 2/16/2012. Four employees will attend.
  Highway Commissioner – Highway Commissioner Training 2/21/2012 – 02/22/2012 in Wisconsin Dells.

SAFETY:
- Highway Safety Report. Possible Motion.

CONTRACTS:
- James Meng – Mining Agreement. Possible Motion.

ATV ROUTE REQUESTS:
- Request from Town of Grant to amend the County Ordinance to open the following county highway for ATV traffic: CTH G from CTH P to the city limits. Possible Motion.

OPEN BIDS:
- Open bids for “Waste Oil”. Possible Motion.
- Open bids for “Culverts”. Possible Motion.
- Open bids for “Road Oil”. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Projects.
- Status of Highway Equipment – Status of Truck #27.

Highway Agenda 02/20/2012
HIGHWAY FINANCIAL REPORT. (This report will include financial status of Highway Department cash – payables - receivables, equipment and blacktop plant funds and current balance in the J/T Transfer fund.)

HIGHWAY OFFICE REPORT. (This report will include Insurance and Workers Compensation Claims and FMLA usage)

HIGHWAY COMMITTEE – ANNOUNCEMENTS

SIGN PRE-APPROVED HIGHWAY PAYABLE LIST.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

MOTION TO AJOURN

This agenda was prepared by Nanci Mertes, Highway Office Manager with the direction of the Highway Commissioner Phil Montwill and Highway Chair Tom Costello. Posted February 16, 2012 @ 1:00 p.m.

Please note that upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Denise Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.

Highway Agenda 02/20/2012