AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, March 19, 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 February 20, 2012. Possible Motion.

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

CORRESPONDENCE:

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

SAFETY:
- Highway Safety Report. 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 Airport Road AND CTH G from Old 14 other side of the bridge to existing ATV Route. Possible Motion.

HIGHWAY – COST ACCOUNTING:
- Review Administrative Charge billing procedures. Possible Motion.

HUMAN RESOURCES:
- Clarification on procedure for Out Of County Travel Requests. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Projects.
- Status of Highway Equipment.

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/F 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