AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 16, 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 March 19, 2012. Possible Motion.

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

CORRESPONDENCE:
- Attendance at the 2012 Summer Highway Conference in the Wisconsin Dells; June 4, 5, 6, 2012. Possible Motion.

SAFETY:
- Highway Safety Report. Possible Motion.

HUMAN RESOURCES:
- Authorize filling full time Highway Laborer position left vacant after recent resignation of a highway employee. Possible Motion.
- Out of County Travel Requests: Patrol Super and Commissioner to attend Chip Sealing Meeting in Eau Claire on April 18, 2012. Possible Motion.

OPEN BIDS:
- Open Hay bids. Possible Motion.

EQUIPMENT:
- Authorize purchase of new/used Lowboy Trailer. 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/I Transfer fund.)

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

HIGHWAY COMMITTEE – ANNOUNCEMENTS
- Highway Committee Redistricting. Discussion.

SIGN PRE-APPROVED HIGHWAY PAYABLE LIST.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

MOTION TO AJOHN

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 April 12, 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.

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