AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, May 21, 2012
TIME: 9:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

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

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

APPEARANCES:
- Larry Gotham from Morgan & Parmley – Approve Local Force Account CTH “O”. Possible Motion.
- A. E COMM – Bridge Engineers

OPEN BIDS:
- CTH “W” CHIP-D project. Possible Motion.

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

TOWNS AND VILLAGES:
- Town of Richland – Tilmers Road Project. Possible Motion.
- Town of Hubbard – Highway 27 report of public nuisance along Highway. Possible Motion.

DRIVEWAY VARIANCE:
- Wes Weaver requests driveway variance on CTH “V”. Possible Motion

LAND LEASE/RENTALS:
- Jeff Sauer requests to lease/rent 10-12 acres of land in the Highway Department Jusyn Pit. Possible Motion.

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

HUMAN RESOURCES:
- Out of County Travel Requests. Possible Motion.
- Summer Help. Possible Motion.

WISCONSIN UTILITY TERRAIN VEHICLE (UTV) PROGRAM:
- Review Wisconsin’s new Permanent UTV Program; effect on County Highways. Possible Motion.

EQUIPMENT:
- Authorize purchase of new/used Lowboy Trailer. Possible Motion.

SAFETY:
- Highway Safety Report. Possible Motion.

Highway Agenda 05/21/2012
BUDGET:

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, current balance in the J/T Transfer fund and Budget Compliance Report 2012 Actual and Year to Date.)

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. Posted May 17, 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 715-332-2100.