AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday, June 21, 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 May 21, 2012. Possible Motion.

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

HUMAN RESOURCES:
- CLOSED SESSION – announced by Chair.
- Review job applications for Highway Intern positions. Select for hire – Highway Interns.
- For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c).

- OPEN SESSION – possible motion regarding topic of closed session.
- Set wage for 2012 Highway Interns. Possible Motion.

OPEN BIDS:
- Open Bids for Lowboy Trailer. Possible Motion.

OUT OF COUNTY TRAVEL REQUESTS:
- Patrol Superintendent Training in Wisconsin Rapids on July 11th and 12th 2012. Possible Motion.

SAFETY:
- Highway Safety Report. Possible Motion.

CULVERT AID:
- Town of Stubbs – Petition for Emergency Culvert Aid. Possible Motion.

BUDGET:
- 2013 Highway Budget. Possible Motion.

WISCONSIN UTILITY TERRAIN VEHICLE (UTV) PROGRAM:
- Utility Terrain Vehicle Usage on County Highways. Possible Motion.

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

HIGHWAY FINANCIAL REPORT. (Report will include financial status of Highway Department cash, payables, receivables, equipment fund, blacktop plant fund, current balance in J/T transfer fund and Budget Compliance Report 2012.)

HIGHWAY OFFICE REPORT. (Report will include Insurance, Workers Compensation Claims and FMLA requests)

HIGHWAY COMMITTEE – ANNOUNCEMENTS

APPROVE HIGHWAY INVOICES AND PAYROLLS.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

MOTION TO ADJOURN

This agenda was prepared by Nanci Mertes, Highway Office Manager with the direction of the Highway Commissioner Phil Montwill. Posted June 18, 2012 @ 11:00 a.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.

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