AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Tuesday, August 21, 2012
TIME: 8:00 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. Possible Motion.

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

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

PUBLIC APPEARANCES:
- Robert Sworski and Todd Schieffer regarding construction needs for a new Highway Department. Possible Motion.

OUT OF COUNTY TRAVEL REQUESTS:
- Any Out of County Travel Requests that should come before the board. Possible Motion.

RESOLUTIONS
- ATV Resolution. Possible Motion.

DRIVEWAY PERMITS:
- Driveway Permit Variance Request – Gerald Johnston CTH "E" in the Town of Washington. Possible Motion.

EQUIPMENT:
- Request to purchase - Single-Axle Dump Truck. Possible Motion.

BUDGET:
- 2013 Budget - Review and Approve. Possible Motion.
  - Administrative Levy Budget
  - Maintenance Levy Budget
  - Construction Levy Budget
  - Bridge / County Aid Levy Budget
  - Bituminous Non-Levy Budget
  - Gravel Pits Non-Levy Budget
  - Equipment Fund Non-Levy Budget
  - State Maintenance Non-Levy Budget
  - Local District Non-Levy Budget
  - Local Departments Non-Levy Budget
  - Public Charges Non-Levy Budget

SAFETY:
- Highway Safety Report. 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 and current balance in J/T transfer fund.)

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

HIGHWAY COMMITTEE – ANNOUNCEMENTS

Highway Agenda 08/21/2012
APPROVE PAYMENT OF HIGHWAY INVOICES AND PAYROLLS.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

MOTION TO ADJOURN