AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Tuesday, September 18, 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 August 21, 2012. Possible Motion.

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

OUT OF COUNTY TRAVEL REQUESTS:
- Any Out of County Travel Requests that should come before the board. Possible Motion.
  - 2012 Commissioner’s Fall Training Conference – 10/16/2012 and 10/17/2012

BUDGET:
- 2013 Budget—Possible Motion.

SAFETY:
- Highway Safety Report. Possible Motion.

CONSTRUCTION PROJECTS:
- CTH “M” Project. Possible Motion.
- Forestry Road Project. Possible Motion.
- Procedure for awarding the bid for the CTH “O” CHIP Project. Possible Motion.
- CTH “O” CHIP Project Update. Possible Motion.

HUMAN RESOURCE:
- Authorization to fill the two open Laborer positions. Possible Motion.

MACHINERY RATE STATE VS INTERNAL AND TOWNSHIP PROJECTS. Possible Motion

PRICING OF WORK FOR OTHER COUNTY DEPARTMENTS. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of current 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 Agenda 09/18/2012
HIGHWAY COMMITTEE – ANNOUNCEMENTS

APPROVE PAYMENT OF HIGHWAY INVOICES AND PAYROLLS.

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 and Highway Committee Chair Pete Boss. Posted September 13, 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 715-533-2100.