AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, November 26, 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 October 15, 2012. Possible Motion.
PUBLIC COMMENT:
- Public comment and/or input – 30 minutes.

AG/EXTENSION/ 2012 FAIR - HIGHWAY CHARGES FOR LABOR. Possible Motion.

2013 STATE RMA – APPROVE. Possible Motion.

EQUIPMENT:
- Status of Highway Truck #6 Tandem Dump Truck Class 118. Possible Motion.
- Status of Highway Truck #434 Distributor Class 708. Possible Motion.

OUT OF COUNTY TRAVEL REQUESTS:
- Request for Highway Office Staff to attend the 2013 HR Law Seminar in Eau Claire Wisconsin on December 12, 2012. Possible Motion.

HUMAN RESOURCES:
- Update on Highway Clerical Position. Possible Motion.
- Chair announces Closed Session for:
  REVIEW OF JOB APPLICATIONS FOR HIGHWAY LABORER POSITIONS AND PREPARE FOR INTERVIEWS.

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c). Possible Motion.

- RETURN TO OPEN SESSION: Possible Motion on Topic of Closed Session.

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

SAFETY:
- Highway Safety Report. Possible Motion.

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

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

HIGHWAY COMMITTEE – ANNOUNCEMENTS

APPROVE PAYMENT OF 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 and Highway Committee Chair Pete Boss. Posted November 15, 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.