AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 17, 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 November 26, 2012. Possible Motion.

PUBLIC COMMENT:
- Public comment and/or input – 30 minutes.
- Dave Pultzaff of Ayres Associates.

LAND LEASE:
- Open Bids -- Award lease for 56 Acres at Highway Department Scott Pit on Highway 27 for calendar year 2013. Possible Motion.

BRIDGES:
- Larry Gotham – Morgan & Parmley regarding CTH “V” Bridge over the Little Jump River. Possible Motion.

SKINNER CREEK PROJECT – FORESTRY:
- Update on the Skinner Creek Project. Possible Motion.

EQUIPMENT:
- Discussion Only -- Alternate Machinery Rates.

WINTER MAINTENANCE MANUAL:

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 J/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 Mortes, Highway Office Manager with the direction of the Highway Commissioner Phil Montwill and Highway Committee Chair Pete Boss. Posted December 14, 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.