AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, January 21, 2013
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 December 17, 2012. Possible Motion.

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

HUMAN RESOURCES:
- Part-time Highway Clerical position. Possible Motion.

OUT OF COUNTY TRAVEL:
- Blacktop Plant Foreman authorization to attend the Wem4000 Asphalt Customer Conference (Blacktop Plant Operational Software) in New Berlin Wisconsin, February 19 – 21, 2013. Possible Motion.
- Office staff authorization to attend the monthly CHEMSPRO (State Cost Accounting Software) meeting in Wausau, Wisconsin on February 13, 2013. Possible Motion.

AUTHORIZATION TO LET FOR BID THE FOLLOWING ITEMS:
- 2013 Crushing. Possible Motion
- 2013 Hay. Possible Motion
- 2013 Culverts. Possible Motion
- 2013 Road Oil. Possible Motion
- 2013 Waste Oil. Possible Motion

HIGHWAY COMMISSIONER REPORT:
- Status of current Highway Maintenance Projects. Possible Motion
- Status of Highway Equipment. Possible Motion
- Report on Winter Road School. Possible Motion

SAFETY REPORT:
- 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 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 January 17, 2013 @ 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 Wetsel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.

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