AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 18, 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 January 21, 2013. Possible Motion.

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

HUMAN RESOURCES:
- Wage Adjustment Requests. Possible Motion.
- Review Patrol Superintendent position. Possible Motion.
- Request to fill the vacant Highway Shop Foreman position. Possible Motion.
- Request to fill the Night Mechanic position. Possible Motion.
- Review Highway 4-day work week policy for winter months. Possible Motion.
- Review and discuss Highway Commissioner January 2013 County Board presentation. Possible motion.

OUT OF COUNTY TRAVEL:
- Highway Commissioner attendance at the Wisconsin County Highway 2013 Commissioner’s Spring Training Conference in Warrens, Wisconsin on March 24 – 26, 2013. Possible Motion.

RESOLUTIONS:
- Chapter Trans 75 – Bikeways and Sidewalks in Highway Projects – Absence of Need for CTH A Bridge Project #8787-00-70. Possible Motion.
- Chapter Trans 75 – Bikeways and Sidewalks in Highway Projects – Absence of Need for Road Projects: CTH O 8785-00-72, CTH YY 8789-00-70 and CTH A 8787-00-71. Possible Motion.

DISCUSS HIGHWAY BEAVER CONTROL CONTRACT WITH USDA. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of current Highway Maintenance Projects. Possible Motion
- Status of Highway Equipment. 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 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 February 14, 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 Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.

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