AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, March 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 February 18, 2013. Possible Motion.

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

CORRESPONDENCE:
- Letters from Jasmine Bryant, Hannah Blumenthal, Allison Checkalski re: safety on Highway 40. Possible Motion.
- Commissioner of Railroads (OCR) re: alteration of a public crossing in Town of Strickland.

OPEN BIDS:
- Award Bid for Waste Oil (R5 Fuel Oil) 2013. Possible Motion
- Award Bid for Road Oil (A.C. PG 58-28 & S.C. 800) 2013. Possible Motion.
- Award Bid for Culverts 2013. Possible Motion.

HUMAN RESOURCES:
- CLOSED SESSION – announced by Chair.
  Review Wage Adjustment Requests for Assist. To Hwy Commissioner/Hwy Financial Administrator and Highway Cost Account Specialist. For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)
- OPEN SESSION – possible motion regarding topic of closed session.
  
- CLOSED SESSION - announced by Chair.
  Review job applications and select for interview - Highway Clerical position and Highway Shop Foreman. For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)
  - OPEN SESSION – possible motion regarding topic of closed session.

EQUIPMENT:
- Authorize to let for bid for 1 Tri-Axle Dump Truck. Possible Motion.
- Status of Tack Truck. Possible Motion.
- Authorize Highway Commissioner and two county employees to travel to Hazelton, Iowa to look at a used Tack Truck for sale. Possible Motion.

REVIEW AND APPROVE HIGHWAY BEAVER CONTROL CONTRACT WITH USDA. Possible Motion.

SEASONAL WEIGHT RESTRICTIONS 2013
- Review permit fees to run during road bans. Possible Motion.
HIGHWAY COMMISSIONER REPORT:
- Report on Governor's Highway aids budget fiscal year 2014. Possible Motion
- Report on Forestry grant applications. Possible Motion
- 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.) Possible Motion.

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

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 March 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.