AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, July 15, 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 June 17, 2013. Possible Motion.

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

OUT OF COUNTY TRAVEL:
- Authorize Patrol Superintendent attendance at the Compass 2-day introductory training sessions July 16 and 17, 2013 in Wausau Wisconsin. Possible Motion.

EQUIPMENT:
- Review need for county owned Crusher. Possible Motion.
- Request authorization to purchase one (1) Dump Truck (to replace #49) and two (2) Pickup Trucks. Possible Motion.
- Status of unused Highway Printers: RICOH SP410dn, HP Officejet Pro L7680.

COUNTY HIGHWAYS:
- “Road Tour” Review 2013 – Discuss County Highway needs and funding. Possible Motion.

HUMAN RESOURCE:
- CLOSED SESSION – announced by Chair
  Review job applications and select for interview – Highway Laborer. 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.

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.) 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 July 11, 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. Ladsanith, Wisconsin, 54848. Phone 715-532-2100.

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