AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, August 26, 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 July 15, 2013. Possible Motion.

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

OPEN BIDS –
- Chip Sealing. Possible Motion.
- Asphalt Pulverization CTH “A” #8787-00-71
- Asphalt Pulverization CTH “VV” #8789-00-70

OUT OF COUNTY TRAVEL:
- Authorize Patrol Superintendent attendance at the WI County Hwy Association Leadership Development Group Conference September 17, 18, 19 2013 in Eau Claire. Possible Motion.
- Authorize Asst. to Hwy Commissioner/Financial Administrator, Hwy Cost Accountant and Shop Foreman attendance at the 2013 CHEMS/WisDOT Annual Training October 16, 17, 18 2013 in Green Bay. Possible Motion.

CORRESPONDENCE:
- Commissioner of Railroads – Notice of Investigation and Hearing and Assessment of Costs.

EQUIPMENT:
- Discuss donation of Highway Personnel and Equipment for the Junior Fair. Possible Motion.
- Request authorization to purchase one (1) Ton Dump Truck. Possible Motion.
- Request authorization to purchase a 1 Ton Crew Cab Long Box Patrol Truck. Possible Motion.
- Authorization to sell the following equipment: #10 1992 Ford Crew Cab, #11 1992 Ford Crew Cab, #12 1988 GMC Crew Cab. Possible Motion.
- Authorization to purchase a new Steamer. Possible Motion.
- Request authorization to purchase 2006 International Patrol Plow Truck from Barron County. Possible Motion.

BUILDINGS:
- Update on Highway Boiler/Furnace. Possible Motion
- Update on plumbing issues and upgrade of Men’s bathroom in break room. Possible Motion.

BUDGET 2014:
- Page 310 – Administration. Possible Motion.
- Page 311 – CTH Maintenance. Possible Motion.
- Page 312 – CTH Construction. Possible Motion.
- Page 313 – Bridge Construction & County Aid. Possible Motion.
- Pages 314 through 318 – Bituminous, Gravel Pits, Equipment Fund, State, Locals, Depts, Public. Possible Motion.

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HIGHWAY COMMISSIONER REPORT:
- Status of current Highway Maintenance Projects. Possible Motion
- Status of Highway Equipment. Possible Motion
- Robert Kolek Flowers. Possible Motion.
- Distribution of Retirement Plaques. Possible Motion.

SAFTEY 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 August 22, 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 715-592-2100.