AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:        Monday, January 19, 2015
TIME:        8:00 a.m.
PLACE:       Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of December 15, 2014 and October 14, 2014 Special Meeting. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:
- Highway Overtime – Request to change the County Overtime policy to allow Highway employees overtime during the winter maintenance season for hours worked outside of their normally scheduled work day and on weekends with Holidays to be considered part of their 40 hours worked. Possible Motion.
- Patrol Superintendent Overtime – Request the Patrol Superintendent position return to a non-exempt status so position can earn overtime again. Possible Motion.
- Andy Mautner – Notice of Re-Class from Laborer to Driver/Operator effective February 1, 2015. Possible Motion.
- Create new position – Highway Cost Account Specialist I. Possible Motion
- Review/Discuss Winter Highway Conference events. Possible Motion.
- Recovery of Administrative costs in Forestry Grant Projects. Possible Motion.
- Mining Agreement between Rusk County Highway Department and Jim Meng – Renewal. Possible Motion.
- Let for bid – Land Rental at the Highway Department Scott Pit, 56 Acres. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Equipment.
- Status of County and State Projects including Winter Maintenance.

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 number of 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, Asst to Hwy Comm/Hwy Financial Administrator with the direction of the Highway Commissioner Phil Montwill and Highway Committee Chair Pete Boss. Posted January 15, 2015 @ 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 715-332-2100.

Highway Agenda 01/19/2015