AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 16, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
  - Highway Committee meeting minutes of January 19, 2015. Possible Motion.

PUBLIC COMMENT:

OPEN BIDS:
  - Open bids to lease 56 acres of land located at the Highway Department Scott Pit. Possible Motion.

APPROVE TO LET FOR BID:
  - Road Oil. Possible Motion.
  - Waste Oil. Possible Motion.
  - Culverts. Possible Motion.
  - Hay/Straw. Possible Motion.
  - Chip Seal. Possible Motion.

RESOLUTIONS:
  - Absence of Need Exemption for Pedestrian Accommodations on CTH D at Ten Mile Creek - Bridge Project #8798-00-70. Possible Motion.
  - Absence of Need Exemption for Pedestrian Accommodations on CTH O at Devils Creek - Bridge Project #8785-00-01/71. Possible Motion.

GENERAL BUSINESS:
  - Installation of privacy area in Highway Office south annex. Possible Motion.
  - Authorize the sale of various pieces of highway equipment and trucks through Highway Department Equipment Broker – Tony Trolla. Possible Motion.
  - Authorize purchase of two (2) new/used AC Tanks for the Blacktop Plant. Possible Motion.
  - Mining Agreement between Rusk County Highway Department and Jim Meng – Renewal. Possible Motion.
  - 10:00 AM – Jim Wester request to appear on agenda to discuss services for mowing right of ways. Possible Motion.
  - 10:30 AM – Public Informational meeting re: CTH D Bridge Replacement over Ten Mile Creek.
  - Review/Discuss 2015 Equipment needs. Possible Motion.
  - Patrol Superintendent Truck – Discuss IRS Guidelines regarding costs associated with taking county owned vehicle home each day. 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 and blacktop plant fund).

Highway Agenda 02/16/2015
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