AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:       Wednesday, March 30, 2016
TIME:       8:00 a.m.
PLACE:      Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
   - Highway Committee meeting minutes of February 15, 2016. Possible Motion.

PUBLIC COMMENT:

BID OPENING:
   - Culverts. Possible Motion.
   - Hay. Possible Motion.
   - Road Oil. Possible Motion.
   - Waste Oil. Possible Motion.

GENERAL BUSINESS:
   - Security Fence for Highway Department Shop Yard. Possible Motion.
   - USDA Cooperative Service Agreement (CSA). Possible Motion.
   - Discussion on moving the Highway Department repeater, located on CTH C & F, to the Tony Shimko watch tower on Norwegian Road. Possible Motion.
   - Approve Scott Emch attendance at the 2016 Commissioner’s Spring Training Conference in the Wisconsin Dells. Possible Motion.
   - Approve attendance for Eric Pedersen, Mark Michielsen, Dave Graves, Skip Barkneath, Josh Dicus, and Andy Mautner at the Asphalt Paving & Compaction Training in De Pere, Wisconsin on April 5, 2016. Possible Motion.
   - Shop Furnace and Patrol Shed Furnace. Possible Motion.
   - Authorize hiring 4 Highway Interns for the summer and 3 Seasonal Truck Drivers. Possible Motion.
   - Approve Resolution to Request to Approve Purchase of New Loader for Highway Department. Possible Motion.
   - Approve Resolution to Request to Amend Resolution #91-22 – Purchase of Highway Equipment, Rusk County. Possible Motion.
   - Authorize to let for bid pulverizing on CTH “F”. Possible Motion.
   - Authorize to let for bid crushing operations for 2016. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

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 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 Hvy Commissioner/Financial Administrator with the direction of Highway Committee Chair Pete Boss and Highway Commissioner Scott Emch. Posted January 21, 2016 @ 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 715-533-2100.