AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 18, 2016
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of March 30, 2016. Possible Motion.

PUBLIC COMMENT:

BID OPENING:
- Crushing. Possible Motion.
- CTH “F” Pulverizing. Possible Motion.

GENERAL BUSINESS:
- Approve attendance at Compass Training for Ben Jiskra on July 26th, 2016 in Spooner, Wisconsin. Possible Motion.
- Approve Tim Meyer and Eric Pedersen attendance at the 2016 Snow & Ice Product Preview on April 27, 2016 in Monroe, Wisconsin. Possible Motion.
- Approve disposal of the following pieces of equipment: 1988 International Tractor #87, 1980 International Tractor #90, Mower Sweeper #287, Mower Sweeper #190, Gnss Mower #187A. Possible Motion.
- Approve to let for bid the following pieces of equipment: Mower Tractor and Mower Broom. Possible Motion.
- Driveway Variance for James Wold on CTH “D”. Possible Motion.
- Verify attendance at the 2016 Summer Highway Conference. Possible Motion.

CLOSED SESSION announced by Chair.
To review applications for Highway Temporary Summer positions and Seasonal Truck Driver positions. 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 on subject of closed session.

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, Ass’t to Hwy Commissioner/Financial Administrator with the direction of Highway Committee Chair Pete Boss and Highway Commissioner Scott Emch. Posted April 12, 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 715-352-2100.

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