AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 27, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of March 16, 2015, March 26, 2015, March 30, 2015 and April 9, 2015. Possible Motion.

PUBLIC COMMENT:

OPEN BIDS:
- Hot mix Asphalt Materials for CTH “H” Chip Project. Possible Motion.

GENERAL BUSINESS:
- Driveway Variance for Raymond Scott on CTH “F”. Possible Motion.
- Update on job title changes in Highway Office by Personnel Committee. Possible Motion.
- Update on Patrol Superintendent Truck – IRS Guidelines regarding costs associated with taking county owned vehicle home each day. Possible Motion.
- Wisconsin County Highway Association 2015 Summer Highway Conference, June 8, 9, 10, 2015. Possible Motion.
- 2015 equipment needs. Possible Motion.
- Update on CNN Railroad crossing closings in the Town of Marshall. Possible Motion.
- Authorization to install security fence around inventory in shop yard. Possible Motion.
- Resolution – Vacate CTH “D” abandoned highway right-of-way. Possible Motion.

CLOSED SESSION announced by Highway Chair.
Review applications for Seasonal Laborer 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:
- 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 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, Interim Highway Commissioner with the direction Highway Committee Chair Pete Boss. Posted April 23, 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 04/27/2015