AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, June 20, 2016
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of May 12, 2016. Possible Motion.

PUBLIC COMMENT:

BID OPENING:
- Sale of ½ inch Washed Stone. Possible Motion.

GENERAL BUSINESS:
- Discuss Performance Base Maintenance (PBM) excess funds. Possible Motion.
- Authorize purchase of Hydraulic Excavator. Possible Motion.
- Highway Buildings and Yard Planning. Possible Motion.
- County Park signing at Old Hwy 8. 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, Ass’t to Hwy Commissioner/Financial Administrator with the direction of the Highway Commissioner, Scott Emch PE. Posted June 16, 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 715-532-2100.

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