AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, July 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 June 20, 2016. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:
- Policy – Unauthorized signs in ROW (right-of-ways) maintained by Rusk County Highway Department. Possible Motion.
- Approve purchase of a Hydraulic Track Excavator including Greasing System. Possible Motion.
- Authorize purchase of two (2) Tri-Axle Dump Trucks. Possible Motion.
- Authorize disposal of Excavator #301. Possible Motion.
- Security Cameras for Highway Shop Material and Culvert Lot. Possible Motion.
- Village of Bruce – Request to open ¼ mile of State Highway 40 on the west side of the Village to ATV (4-wheeler) traffic. Possible Motion.
- Fair Labor Standards Act (FLSA) - impact on the Operations Manager and Ass’t to Hwy Commissioner/Finance Administrator positions. Possible Motion.
- Status of ½ inch Washed Stone at Blacktop Plant. Possible Motion.

CLOSED SESSION announced by Chair.
- Review Personnel Concerns and Disciplinary Actions

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsiblity, WI Stats 19.85(1) (c).

OPEN SESSION – Possible Motion on Topic of Closed Session.

CLOSED SESSION announced by Chair.
- Review Applications for Laborer Position and Select for Interviews.

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 Topic 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 Hwv Commissioner/Financial Administrator with the direction of the Highway Commissioner, Scott Emch PE. Posted July 14, 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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