AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:    Monday, July 20, 2015
TIME:    8:00 a.m.
PLACE:   Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of June 15, 2015. Possible Motion.

PUBLIC COMMENT:

OPEN BIDS:
- Skidsteer. Possible Motion
- Crack Sealer. Possible Motion

GENERAL BUSINESS:
- Driveway Variance – Zeny Kue, CTH “I”. Possible Motion.
- Sandblast and paint Burner at Blacktop Plant. Possible motion.
- Discussion on need for security cameras on the west end of the County on Hwy 8 and possible purchase. Possible Motion.
- Review Highway State Patrol Foreman Job Description. Possible Motion.
- Request for on-call/reporting pay for Highway Foreman. Possible Motion.
- Request to fill up to 4 permanent Highway positions – 2 Driver/Operator’s and 2 Laborer’s. Possible Motion.
- Request to create new position – Highway Operations Manager. Possible Motion.
- Review and possible update to ATV Resolution. Possible Motion.
- Out of County Travel – 2015 CHEMS/CHEMSPRO/WisDOT Annual Training for Hwy. office staff in Greenbay, WI on October 15 thru 16, 2015. Possible Motion.
- Supervisor Training for Foreman in Duluth, MN on September 28, 2015. Possible Motion.
- Request to add 30,000 tons of 1 ¼ inch road gravel to crushing operations at Scott Pit. Possible Motion.
- Devils Creek Bridge (P540061) – Project 8785-00-01, Review and approve plat. Motion Carried.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Equipment.
- CTH “H” – CHIP Project.
- Status of County and State Projects.

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 Emech. Posted July 16, 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 07/20/2015