AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, August 15, 2016
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of July 18, 2016. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:
- Out of County Travel Request – N. Merres, L. Podgornik, S. Wilder attendance at the 2016 WisDOT and CHEMSPRO Annual Highway Training on October 13 and 14, 2016. Possible Motion.
- Approve Resolution “Just Fix It” County and Town/Village Infrastructure. Possible Motion.
- Approve allocation of Highway funds to cover shortfalls on Forestry ATV Trails. Possible Motion.
- Update on Highway Building renovation project. Possible Motion.
- Authorize purchase of new automated gas system software. Possible Motion.
- Authorize purchase of Trailer. Possible Motion.
- Review cost estimates for two (2) Tri-Axle Dump trucks. Possible Motion.
- Salary Presentations. 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 Merres, Ass’t to Hwy Commissioner/Financial Administrator with the direction of the Highway Commissioner, Scott Emch PE. Posted August 10, 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 Watzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-332-2100.