AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, August 17, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of July 20, 2015. Possible Motion.

PUBLIC COMMENT:

OPEN BIDS:
- Crushing – Scott Pitt. Possible Motion.
- Pavement Marking. Possible Motion.

GENERAL BUSINESS:
- Resolution – Chapter Trans 75 Absence of Need for CTH “J” Bridge Replacement Project. Possible Motion.
- Request to purchase ESI Phone System for Highway Department. Possible Motion.
- Request to purchase workstation/desk for Highway Commissioner office. Possible Motion.
- 2016 Budget Presentation. Possible Motion.

CLOSED SESSION announced by Chair.
- Review applications for Highway Department 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)(e).

OPEN SESSION – Possible motion on topic of Closed Session.

HIGHWAY COMMISSIONER REPORT:
- County Projects
- State Projects
- CTH “H” CHI Project.
- Equipment

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 Merles, Ass’t to Hwy Commissioner/Financial Administrator with the direction of Highway Committee Chair Pete Boss and Highway Commissioner Scott Emch. 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 08/17/2015