AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, September 28, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES:
- Highway Committee meeting minutes of August 17, 2015. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:
- Review purchase of new workstation/desk for Highway Commissioner office. Possible Motion.
- Create Policy – Per Wis. Stat. 83.03 and 83.035 (Attorney General Determination OAG-2-11, November 2, 2011) – For all cost shared County and Town/Village projects the County Highway Commissioner shall determine if work will be done by local forces or contracted. Possible Motion.
- Review Wisconsin State Statute 82.08 Town Bridges or Culverts; construction and repair; county aid. Possible Motion.
- State Energy Program – Wisconsin’s Refueling Readiness Plan. Possible Motion.
- Review Fuel System Upgrade. Possible Motion.
- Update on 2016 Budget. Possible Motion.
- Request to purchase TOPCON P32 Paver Control. Possible Motion.
- Request to dispose of the following equipment through Equipment Broker Tony Trolla:
  #020 – Kenworth Truck Tractor 1969
  #066 – International Dump Truck 1995
  #266 - Sander
  #766W - Wing

HIGHWAY COMMISSIONER REPORT:
- County Projects
- State Projects
- CTH “H” CHI Project Repairs Report.
- 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 Mertes, Ass’t to Hvy Commissioner/Financial Administrator with the direction of Highway Committee Chair Pete Boss and Highway Commissioner Scott Emch. Posted September 24, 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 715-552-2100.