AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 19, 2016
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of November 28, 2016 and Special Meeting of 12/14/2016. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:
- Policy on Street Signs owned by Municipalities attached to County owned Stop Signs. Possible Motion.
- Approve purchase of Grapple Bucket. Possible Motion.
- 9:00 AM - PUBLIC INFORMATION MEETING – For the replacement of Fetke Road bridge over Devils Creek.
- Approve Purchase of Extended Warranty on the new CAT Loader (75L). Possible Motion.
- Update on Highway Building Renovation project. Possible Motion.

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 the Highway Commissioner, Scott Emch PE. Posted December 15, 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.