AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 21, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of November 16, 2015. Possible Motion.

PUBLIC COMMENT:

PUBLIC INFORMATIONAL MEETING - 10:00 AM – REPLACEMENT OF BRIDGE (P-54-0918) ON CTH “J” OVER THE LITTLE THORNAPPLE RIVER IN THE TOWN OF HUBBARD.

GENERAL BUSINESS:
- Authorize Timber Sale and Let for Bid – Scott Pit Timber. Possible Motion.
- CTH “D” - Discuss County right of way and disposition of abandoned County owned bridge over Little Jump River. Possible Motion.
- Highway Department fuel/gas sur-charge. Possible Motion.
- County wide vehicle maintenance. Possible Motion.
- Authorize Troy Lybert and Josh Dicus attendance at the Aggregate Technician I (AGGTEC-I) School in Eau Claire on February 29, 2016 through March 3, 2016. Possible Motion.
- Authorize Troy Lybert and Josh Dicus attendance at the Transportation Materials Sampling (TMS) School in Eau Claire on March 3, 2016. Possible Motion.
- Authorize Josh Dicus attendance at Smoke School on March 29, 2016 in Eau Claire. Possible Motion.
- Authorize purchase of the following pieces of equipment: 1 Loader, 2 Mowers, 1 Back Blade.
- Authorize sale of the following pieces of equipment: #437 Crack Sealer, #7 Dodge Pick-Up, #6 Tack Truck, #434 Distributor, #74 Loader, #177 Mower.

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 Mertes, Ass’t to Hwy Commissioner/Financial Administrator with the direction of Highway Committee Chair Pete Boss and Highway Commissioner Scott Emch. Posted December 17, 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 715-532-2100.

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