AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, June 15, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of May 18, 2015. Possible Motion.

PUBLIC COMMENT:

OPEN BIDS:
- Crushing Gravel. Possible Motion.

GENERAL BUSINESS:
- Review Highway job positions and duties. Possible Motion.
- Request for on-call/reporting pay for Highway Foreman. Possible Motion.
- Review new guidelines for Affordable Care Act regarding health insurance and employees working an average of 30 hours per week. Possible Motion.
- Approve Highway Resolution to reinstate Highway Temporary Truck Drivers/Laborers at the rate of $16.00 per hour. Possible Motion.
- Review approved Highway Department Personnel Flow Chart. Possible Motion.
- Review correspondence from Anna Hargrave, Jared Loomis, John Garza, Kristopher Nagel. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Equipment.
  CTH “H” – CHIP Project.
- Status of County and State Projects.

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 Highway Committee Chair Pete Boss. Posted June 10, 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.

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