AGENDA
HIGHERWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Tuesday, January 26, 2016
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of December 21, 2015. Possible Motion.

PUBLIC COMMENT:

BID OPENING:
- Timber Bid Opening. (9:00 A.M) Possible Motion.
- Equipment Bid Opening. Possible Motion.
  1 Loader
  2 Mowers
  1 Back Blade

GENERAL BUSINESS:
- Jerry Biller – Hiring practices at the Highway Department. Possible Motion.
- Update on 2016 U.S. HealthWorks changes in frequency for Random Selection (Drug/Alcohol Testing) per Wisconsin Department of Transportation. Possible Motion.
- Authorize Scott Emch, Ben Jiskra, and Eric Pedersen attendance at the NW Region Annual Regional Utility Conference in Rice Lake on February 2, 2016. Possible Motion.

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 January 21, 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.

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