AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 15, 2016
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES
• Highway Committee Meeting Minutes of January 26, 2016. Possible Motion.

PUBLIC COMMENT

GENERAL BUSINESS
• Authorization of Letting of Bids for 2016. Possible Motion.
  o Culverts
  o Hay
  o Road Oil
  o Waste Oil
• Award Back Blade Bid. Possible Motion.
• Award End Loader Bid. Possible Motion.
• Update on 2016 US Healthworks changes in frequency for Random Selection (Drug/Alcohol Testing) per Wisconsin Department of Transportation. Possible Motion.

INFORMATIONAL MEETINGS
• 9:00 a.m. Informational Meeting
  o County Trunk Highway “B”, Main Creek Bridge ID #:8792-00-00
• 10:00 a.m. Information Meeting
  o Broken Arrow Road, Little Jump River Bridge P-54-0127 ID #: 8433-01-00/70

HIGHWAY COMMISSIONER’S REPORT

SAFETY REPORT
• Highway Safety Report. Possible Motion.

HIGHWAY FINANCIAL REPORT
• Insurance Liability Claims, Workmen’s Compensation Claims, FMLA Requests

HIGHWAY OFFICE REPORT
• Financial status of Highway Department Receivables, Equipment Fund and Blacktop Plant Fund

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 Lisa Podgornik, Finance Accountant II with the direction of Nanci Mertes, Ass’t to Highway Commissioner/Financial Administrator and Highway Committee Chair Pete Boss and Highway Commissioner Scott Emch. Posted February 11, 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 East, Ladysmith, Wisconsin, 54848. Telephone number: (715) 532-2100.

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