AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 17, 2007
TIME: 8:30 a.m.
PLACE: Rusk County Highway Department

Call meeting to order
Approval of the agenda and move any agenda items as needed.
Approval of minutes – Regular Meeting November 19, 2007.

OPEN SESSION:

REQUEST TO AMEND COUNTY ORDINANCE FOR ATV TRAVEL IN ORDER TO INCLUDE FOR ATV TRAVEL ON COUNTY HIGHWAYS FOR: TOWN OF STUBBS - CTH “F” from the north side of Weyerhaeuser to Kozak Road. TOWN OF WASHINGTON AND INDIANHEAD ATV CLUB – CTH “D” from Ranch Road to the Town of Washington / Town of Willard line. Motion to approve.

APPEARANCE: Dave Pantzlaff from Ayres Associates (9:00 a.m.)
Discussion and possible motion regarding purchase of a new “Sweeper”.
Discussion and possible motion regarding the Blacktop Plant Bag House upgrade.
Discussion and possible motion regarding purchase of a new Patrol Superintendent Truck.
Discussion and possible motion regarding purchase of two new Tri-Axle Trucks for 2008 with a Spring and Summer delivery.
Discuss and review Rusk County Highway Department’s “Winter Maintenance Manual”. Motion to Approve.

CLOSED SESSION:

CLOSED SESSION announced by the Highway Chair.
Review and discuss Workers Compensation Claims, Highway Grievances, Highway Office procedures and Shop Foreman position.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats (1) (c)
For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. (b) applies Which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. WI Stats (1) (f)

OPEN SESSION – Motion to return to open session.
Possible Motion on items reviewed and discussed in closed session.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Highway Operations.
Shop Operations.
Status of Highway Equipment.
Blacktop Plant

HIGHWAY FINANCIAL REPORT. Motion to approve. (This report will include Committee review of receivables over 240 days)

HIGHWAY OFFICE REPORT. Motion to approve. (This report will include Insurance, Workers Compensation Claims and upcoming Retirements.)

Action on monthly voucher’s.
Sign pre-approved vouchers.
Set date for next highway committee meeting.
Motion to adjourn.

The Highway Office Manager with the direction of Highway Chair Art Dixon and Highway Commissioner Edward Wundrow prepared this agenda.
Posted December 13, 2007 at 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 Nelson, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2110.