AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:  Monday, November 19, 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 October 15, 2007 – Special Meeting October 30, 2007 –

OPEN SESSION:

REQUEST TO AMEND COUNTY ORDINANCE FOR ATV TRAVEL IN ORDER TO
INCLUDE FOR ATV TRAVEL ON COUNTY HIGHWAYS FOR: Town of Big Bend – CTH
“D” from Dzimiela Road to Fireside Lake Road. Town of Wilkinson – CTH
“F” from Town Line Road to CTH “O”. Town of Marshall – CTH “D” from Pioneer Road
South to the Village of Sheldon limits and CTH “D” south of the Village of Sheldon limits
To Bub’s North Star bar.       Possible Motion.

APPEARANCE BY RICH SUMMERFIELD, COUNTY CORPORATION COUNCIL,
REGARDING Ringer easement on CTH “D” and Armstrong easement on CTH “X”.  
Possible Motion.

APPEARANCE BY LARRY GOTHAM FROM MORGAN & PARMLEY REGARDING
Larson Construction Co., Inc. “Change Order” request for CTH “D” Bridge and
Approaches. Possible Motion.

10:00 A.M. – APPEARANCE BY MSA ENGINEERING REGARDING Town of
Atlanta’s Firelane Road Bridge Project. Possible Motion.

11:00 A.M. – SWEEPER DEMO.

JERRY CAROW – CULVERT BILLING. Possible Motion.

REQUEST FOR BLACKTOP PLANT FOREMAN TO ATTEND “ASPHALT
PLANT SERVICE TRAINING SCHOOL” sponsored by WEM Automation.
Possible Motion.

REQUEST FOR HIGHWAY COMMISSIONER TO ATTEND THE 2008 COUNTY
HIGHWAY COMMISSIONER CONFERENCE. Possible Motion.

Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Highway Operations.
Shop Operations.
New Employee’s
Status of Highway Equipment.
HIGHWAY FINANCIAL REPORT. (Includes discussion on 2008 Budget)
Motion to approve.

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

HIGHWAY COMMITTEE MEETING FUND.

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 November 15, 2007 at 11:00 a.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.