AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 21, 2008
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 March 24, 2008.

OPEN SESSION:

ELECTION OF HIGHWAY CHAIRMAN.

ELECTION OF HIGHWAY VICE-CHAIRMAN.

OPEN BIDS FOR:
HAY – Motion to approve.
PAINT BEADS/ROAD STRIPING – Motion to approve.
CULVERTS – Motion to approve.
EPOXY PAINT – Motion to approve.
ROAD OIL – Motion to approve.
CRACK SEALING – Motion to approve.
CURB & GUTTER – Motion to approve.
WASTE OIL – Motion to approve.
SALE OF USED COUNTY WASTE OIL – Motion to approve.

REQUEST TO AMEND COUNTY ORDINANCE FOR ATV TRAVEL IN ORDER TO INCLUDE FOR ATV TRAVEL ON COUNTY HIGHWAYS FOR: Town of Flambeau CTH "J" from Cutoff Road to Mae West Road; CTH “A” from Hwy 27 to Bass Lake Road; CTH “J” from Cemetery Road to the City Limits of the City of Ladysmith, also known as Flambeau Avenue. Town of Strickland CTH “F” from Kozak Lane south to the Village of Weyerhaeuser approximately 1 mile; CTH “W” the ½ mile it merges with Old 14 Road; CTH “W” north from Old 14 Road for 1 mile. Town of Richland CTH “B” from Sam’s Road to Highway 8. Motion to approve.

DISCUSSION / POSSIBLE MOTION REGARDING RENEWAL OF 2008 HIGHWAY LAND LEASE; SCOTT PIT 38 ACRES. Motion to approve.

SUMMER STUDENT PROGRAM – Discussion and possible motion regarding hiring students for the 2008 Highway Construction season.

DISCUSSION AND POSSIBLE MOTION regarding hiring of temporary employees for the 2008 construction season.

DISCUSSION / POSSIBLE MOTION regarding rental tractors for 2008.

MOTION TO APPROVE PURCHASE OF EXTENSIONS FOR NEW SCREED FOR COST OF $4500.00.
REVIEW / DISCUSS - installation of new lighting for the highway department offices and shop. Motion to approve.

BEN JISKRA – review and update committee on WEM training.

AUTHORIZATION TO OBTAIN NECESSARY PERMIT TO ALLOW HIGHWAY DEPARTMENT PERSONNEL TO SERVICE EQUIPMENT AIR CONDITIONING UNITS. Possible Motion.

AUTHORIZATION TO PURCHASE THE NECESSARY EQUIPMENT TO SERVICE HIGHWAY EQUIPMENT AIR CONDITIONING UNITS. Possible Motion.

DISCUSSION AND POSSIBLE MOTION regarding 2008 comprehensive bridge inspections and structural analysis.

UPDATE AND REVIEW PORTFOLIOS to engineer, relocate, and construct a new highway department facility. Possible Motion.

CLOSED SESSION announced by Highway Chair to:
Review wage adjustment requests, FMLA leave, Probationary period, and Highway grievances. 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 19.85 (1) (c).
For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would 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 19.84 (1) (f).

OPEN SESSION – Motion to return to open session.

OPEN SESSION – Possible motion on items reviewed and discussed in closed session.

DISCUSSION / POSSIBLE MOTION regarding Highway Committee and Commissioner attendance at the 2008 Summer Highway Conference scheduled for June 9, 10, 11, 2008.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Highway Operations and Equipment.
Update on Blacktop Plant upgrade.
Status of Highway Equipment.

HIGHWAY FINANCIAL REPORT. Motion to approve. (This report will include review of Highways 2007 unexpended appropriations, financial status of Highway Department cash – payables - receivables, equipment and blacktop plant funds through February 2008, and review of County Resolution #91-22 Purchase of Highway Equipment Rusk County.)

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 the Highway Commissioner Edward Wundrow prepared this agenda.
Posted April 17, 2008 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.