AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 15, 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 from November 17, 2008 and Special Meeting of December 8, 2008.

OPEN SESSION:

Discussion and Possible Motion - purchase of Security Camera for Highway Yard.

CLOSED SESSION announced by Chair.
Employee Review – Disciplinary.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)

OPEN SESSION – possible motion regarding topics of closed session.

CLOSED SESSION announced by Chair.
Highway Patrol Superintendent Exempt Status and other Personnel Highway related matters that are governed by the Highway Commissioner and Highway Committee per state statute.
For considering employment promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)

OPEN SESSION – possible motion regarding topics of closed session.

CLOSED SESSION announced by Chair.
For considering employment promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)

OPEN SESSION – possible motion regarding topics of closed session.

Review correspondence from County Clerk Office regarding County Board request for ATV County Road Route map. Possible Motion.

Request to amend the County Ordinance for ATV Travel in order to include for ATV travel on County Highways for: Town of Wilkinson – CTH “F” from Stout Road to the North leg of CTH “O” AND from CTH “O” to CTH “W” AND all of CTH “W” in the Township of Wilkinson. Possible Motion.
Discussion – 2009 Radio Upgrade to digital. Possible Motion.

Update on Eric Edming NSF Check. Possible Motion.

Discussion and Possible Motion – Full Year 10 hour, 4 day weeks.

Discussion and Possible Motion – Rusk County Badge/Security System Policy.

Review Sawyer County Highway Department notice of 3% administrative charge with an additional 1% small tools charge on all their billing beginning January 1, 2009.

Highway Committee signing of the 2009 State DMA Signing Contract. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Highway Operations
Status of Highway Equipment
Update on CTH "D" East Construction.

HIGHWAY FINANCIAL REPORT. Motion to approve. (This report will include financial status of Highway Department cash – payables - receivables, equipment and blacktop plant funds and current balance in the J/T Transfer fund.)

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

HIGHWAY COMMITTEE - COMMENTS

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

The Highway Office Manager with the direction of the Highway Chairman Henry Golat and Highway Commissioner Edward Wundrow prepared this agenda.

Posted December 11, 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) Watzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.