AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 18, 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.

OPEN SESSION:

REQUEST BY BLASKO FAMILY TO ADOPT-A-HIGHWAY for a portion of
CTH “F” from the intersection of CTH “F” and CTH “D” to Ricebed Road.

CHAIRMAN SIGNATURE – Local Public Agency Certificate of Right Of Way Acquisition.

2008 STATE DMA’S – Committee review and motion to approve.

OPEN BID – TWO (2) TRI-AXLE TRUCKS

DISCUSSION / POSSIBLE MOTION regarding status of current Highway
Department Buildings.

DISCUSSION / POSSIBLE MOTION regarding status of county bridges.

CLOSED SESSION:

CLOSED SESSION announced by the Highway Chair to:
Highway Grievances, FMLA Leave and Prepare for Highway Union Contract
negotiations and review.
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 19.85 (1) (f).
For conferring with legal counsel for the governmental body who is rendering oral or
written advice concerning strategy to be adopted by the body with respect to
litigation in which it is or is likely to become involved. WI Stats 19.85 (1) (g).

OPEN SESSION: - Motion to return to open session.

OPEN SESSION: Possible motion on items reviewed and discussed in closed session.
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 financial status of Highway Department cash, payables, receivables, and equipment and blacktop plant funds through December 2007 and update on progress of the 2007 closing.)

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 February, 13, 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.