AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, January 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 December 17, 2007.

OPEN SESSION:

TOWN OF BIG BEND – Review letter of intent from the Town of Big Bend Regarding “ACT 167 MSA Engineer” Highway Billing. Possible Motion.

LARSON CONSTRUCTION – Discussion and motion to authorize payment of “Change Order” for CTH “D” Bridge and Approaches.

DRIVEWAY PERMITS – Discussion and possible amendment of permits.

WASTE OIL – Discussion and possible motion regarding procedure for selling unused waste oil.

HIGHWAY PAYROLL PROCEDURE – Discussion and possible motion regarding revision of current Highway payroll procedure and costs related to the revision.

HIGHWAY EQUIPMENT –
Review Tri-Axle Truck Specifications. Motion to approve.
Motion to let for bid two (2) Tri-Axle Trucks.
Review price estimates for new Patrol Superintendent’s Truck and motion to purchase.
Review price estimate for new Highway Tractor and motion to purchase.

CLOSED SESSION:

CLOSED SESSION announced by the Highway Chair to:
Review and discuss Workers Compensation Claims, Highway Grievances and 07/08 Outside Crew layoff. Prepare for Highway Union Contract negotiations and review employee disciplinary action.
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 November 2007.)

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 January, 18, 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.