AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:   Monday, June 16, 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:

Review / Discuss engineering, relocation, and construction of a new Highway Facility. Possible Motion.

Review / Discuss example block party permit submitted by County Mutual Insurance. Possible motion.

Review / Discuss extension of CTH “D” guardrail. Possible motion.

10:00 A.M. – Appearance by Charlie Powers from Sherwin Williams Company regarding Crack Sealer demonstration.

Discussion / Possible motion on purchasing a Crack Sealer.

CLOSED SESSION announced by Highway Chair to:

Review wage adjustment request for Highway Office Manager; negotiate possible sale or lease of Highway Department gravel pit land at the Scott Pit.
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).
Deliberating or negotiating the purchasing of public property, the investing of public Funds, or conducting other specified public business, whenever competitive or Bargaining reasons require a closed session. WI Stats 19.85 (1) (e)

OPEN SESSION – Motion to return to open session.

Possible motion on items reviewed and discussed in closed session.
Open Bids – Asphalt Pulverizing. Possible Motion.

Open Bids – Beaver Contractual. Possible Motion.

Review / Discussion regarding construction of steps off of CTH “W” leading to Horse Shoe Lake. Possible Motion.

Review / Discussion regarding Wetland Bank project. Possible Motion.

Review / Discuss certificate of insurance requirements for contractors working for the Highway Department. Possible Motion.

Review / Discuss the following ATV Manuals:
ATV Route Guideline and Suggestions
State Statute 23.33 All-Terrain Vehicles
Wisconsin All-Terrain Vehicle Laws
Possible Motion.

Review / Discuss County Highway Signing requirements and Highway Department Signing policies. Possible Motion.

Request to amend county ordinance for ATV travel in order to include for ATV travel on county highways for: Town of Wilson from the Sawyer County Line to S. Town Line Road.

Review / Discuss purchasing a Security System. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Highway Operations and Equipment.
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.)

Request to change project location for CTH “I” from Hwy 8 to Airport Rd TO CTH “I” – from Prairie Rd. to Hraban Rd. No Cost Change. Possible Motion.

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 Chairman Henry Golat and Highway Commissioner Edward Wundrow prepared this agenda.
Posted June 12, 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) Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.