AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, March 24, 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 February 18, 2008.

OPEN SESSION:

REQUEST TO AMEND COUNTY ORDINANCE FOR ATV TRAVEL IN ORDER TO
INCLUDE FOR ATV TRAVEL ON COUNTY HIGHWAYS FOR: Village of Conrath - CTH
“I” west of the Village of Conrath and the section of CTH “G” running east through the
Village of Conrath Main Street. The Highway Department requests that the new CTH “M”
in the Village of Hawkins from Highway 8 to Hanson Road, be included in the ATV
Ordinance. (Before this portion of highway became a county highway in December
2007 it had been an ATV Route as a Village/Town highway.)

REQUEST TO ADVERTISE FOR BID THE FOLLOWING ITEMS:
Road Oil
Paint Beads/Road Striping
Hay
Culverts
Epoxy Paint
Crack Sealing
Curb & Gutter (CTH “D” East Project)
Waste Oil
Sale of Used County Waste Oil
POSSIBLE MOTION ON ABOVE ITEMS.

AUTHORIZATION TO PURCHASE THE FOLLOWING EQUIPMENT:
Swenson Tailgate Sanders
Highway Truck Scale
POSSIBLE MOTION.

DISCUSSION - COMMISSIONER’S REVIEW OF THE TRI-AXLE TRUCK BIDS
FROM THE FEBRUARY 2008 MEETING. POSSIBLE MOTION ON PURCHASE OF
TWO TRI-AXLE TRUCKS.

AUTHORIZATION TO SELL/TRADE THE FOLLOWING ITEMS:
10/20 Paver Screed with extensions. (Sell)
Highway #608 Plow to County Maintenance Department (Trade)
Highway Truck #8 (Sell)
Highway Truck #19 (Sell)
POSSIBLE MOTION.

REVIEW / DISCUSS INSTALLATION OF NEW LIGHTING FOR THE HIGHWAY
DEPARTMENT OFFICES AND SHOP. POSSIBLE MOTION.


BEN JISKRA – REVIEW AND UPDATE COMMITTEE ON WEM TRAINING IN FEBRUARY 2008.

TDA MEMBERSHIP 2008 – Authorization to pay 2008 dues. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Highway Operations.
Shop Operations.
New Employee’s
Status of Highway Equipment.

HIGHWAY FINANCIAL REPORT. (Includes review of 2007 Highway Financial Statements)

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

HIGHWAY COMMITTEE MEETING FUND.

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 Highway Chair Art Dixon and Highway Commissioner Edward Wundrow prepared this agenda.
Posted March 19, 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.