AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, May 19, 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 April 21, 2008.

OPEN SESSION:

APPEARANCE BY PHIL HAAS of Haas Construction regarding request for easement at the County Scott Pit. Possible Motion.

APPEARANCE BY CODY BRESINA AND NICK REICH regarding request for County to close a portion of CTH “D” in the Village of Sheldon for a large “block party” gathering. Possible Motion.

CLOSED SESSION announced by Highway Chair to:
Review student applications and select student applicants for 2008 construction season,
Update from Sheriff Department.
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 19.84 (1) (f).

OPEN SESSION – Motion to return to open session.

OPEN SESSION – Possible motion on items reviewed and discussed in closed session.

REQUEST AUTHORIZATION to let for bid asphalt pulverizing for 10 miles of County Highway. Possible Motion.

REQUEST AUTHORIZATION to let for bid beaver trapping on County Highways. Possible Motion.

REQUEST TO PURCHASE:
Portable Traffic Lights
Security Camera System
Crack Sealer
Possible Motion.

REVIEWS / DISCUSS legality of extending bid contracts into future years. 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.

REQUEST TO AMEND COUNTY ORDINANCE FOR ATV TRAVEL IN ORDER TO INCLUDE FOR ATV TRAVEL ON COUNTY HIGHWAYS FOR: Town of Wilson CTH “F” From Breakneck Road/Otto’s Road to South Buck’s Lake Road/Gary’s Road. Possible Motion.

REVIEW PORTFOLIOS to engineer, relocate, and construct a new highway department facility. Possible Motion.

CREATION OF HIGHWAY DEPARTMENT Policy regarding County Departments, Municipals and Government Locals use of the Highway Department Fuel/Gas Site. Possible Motion.

DISCUSS / REVIEW – Internal fuel delivery to Highway offsite project equipment. Possible Motion.

CONSTRUCTION CHANGE – Request to replace Construction Project CTH “I” Grind and Pave for 2.0 miles for Hwy. 8 to Airport Road TO CTH “I” Grind and Pave for 2.0 miles from Prairie Road to Hraban Road. No change in project cost. Possible Motion.

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, equipment and blacktop plant funds through March 2008)

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

ATTENDANCE – Northwest Region Big Ten Commissioners Association County Highway Commissioner & Committee Member Meeting, May 22, 2008.

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 May 15, 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.