AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, November 17, 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 from October 20, 2008.

OPEN SESSION:

Appearance by Chibardun – Security Camera Demo.

Discussion - purchase of Security Camera for Highway Yard. Possible Motion.

Discussion – 2009 Radio Upgrade to digital. Possible Motion.

Update on Eric Edming NSF Check. Possible Motion.

Discussion – Full Year 10 hour, 4 day weeks.

Update on Rick Nash Right Of Way purchase request.

CLOSED SESSION announced by Chair.

FMLA – Request to extend FMLA Leave Request.
For considering employment, promotion, compensation or performance evaluation data
of any public employee over which the government body has jurisdiction or exercises
responsibility. WI Stats 19.85 (1) (c)

OPEN SESSION – possible motion regarding topics of closed session.

CLOSED SESSION announced by Chair.

Insurance - Review status of Workmen Compensation Claims and Loss of Income
Claim.
For considering employment promotion, compensation or performance evaluation data of
any public employee over which the government body has jurisdiction or exercises
responsibility. WI Stats 19.85 (1) (c)

OPEN SESSION – possible motion regarding topics of closed session.

Attendance at the December 8, 2008 “On the Go: Transit in Wisconsin" meeting in
Stevens Point, Wisconsin. Possible Motion.

Update on 2009 Highway Budget. Possible Motion.

Highway Committee signing of the 2009 State RMA Contract including addendum.
Possible Motion.
Discussion – 2008 Audit Management Letter. Possible Motion.

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

HIGHWAY COMMITTEE - COMMENTS

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