AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, October 20, 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 September 15, 2008.

OPEN SESSION:

Appearance by Richard Lindholm from Rassbach Communications regarding radio upgrade in 2009.

2009 Radio Upgrade to digital. Possible Motion.

Highway Department Security System Update. Possible Motion.

Eric Edming – NSF Check. Possible Motion.

Discussion – full year 10 hour days. Possible Motion.

Discussion – CTH “J” Railroad Crossing Maintenance (DuSell). Possible Motion.

CLOSED SESSION announced by Chair.
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.

Request to amend the County Ordinance for ATV Travel in order to include for ATV travel On County Highways for: Town of Thornapple – CTH “P” from the Grant/Thornapple town line to CTH “E” and CTH “E” from Hwy 8 to the Washington/Thornapple town line and CTH “A” from the Flambeau/Thornapple town line to CTH “J”.

Town of Rusk – CTH “W” from Horseshoe Lake Road at the Northwest Corner of Section 9, T33N., R9W and continue 1 mile east to Horseshoe Lake Road on the east.

Town of Big Falls – CTH “J” from the north-west Big Falls town line, east and then south to the intersection of CTH “J” and “I” and Town of Willard – CTH “D” from Highway 27 west to Sheept Camp Road. Possible Motion.

Attendance at the October 23, 2008 County Highway Commissioner’s & Committee Members meeting. Possible Motion.

Attendance at the 2009 Winter Highway Conference. Possible Motion.

Update on Rick Nash Right Of Way request. Possible Motion.
Update on 2009 Highway Budget. 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 October 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) Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.