AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, September 15, 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 August 18, 2008 and Special Meeting from August 28, 2008.

OPEN SESSION:

Appearance by Rusk County Corporate Council Rich Summerfield to discuss statutory authority of the Highway Commissioner and Highway Committee.

Update from Rusk County Corporate Council regarding correspondence with Railroad Company regarding repairs on the tracks located on CTH “J”. Possible Motion.

Appearance by Phil Haas regarding possibility of the county contracting with Haas to produce certain materials for the Highway Department. Possible Motion.

Selection of Security System for the Highway Department. Possible Motion.

Discussion on the State Discretionary Maintenance Agreement #0054-83-81. Possible Motion.

Discuss status of maintenance on CTH “M” in the Village of Hawkins. Possible Motion.

Authorization to solicit for engineers for the Skunk Creek Bridge on CTH “G” south of Conrath. Possible Motion.

Approval to purchase component for copy machine to allow for scanning capabilities. Possible Motion.

CLOSED SESSION announced by Chair

FMLA Leave Requests

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 on Topic of Closed Session.

Amend request by Town of Dewey for ATV travel on CTH “I”, to read as “CTH “I” north of Tony from Deertail Road north to Mae West Road” and request to amend the county Ordinance for ATV travel to include the amended route for Town of Dewey. 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 September 11, 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.