AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, August 17, 2009
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 of July 20, 2009. Possible Motion.

OPEN SESSION:

Open Bids – CTH “M” CHIP Project. Possible Motion.

Resolution - Approval to use funds from the J/T Interest to complete construction for CTH “A” in 2009. (Upon approval the resolution shall be forwarded to the Finance Committee) Possible Motion.

Adopt – A – Highway request by Green Bay Kennels, Joe Kuklenksi for CTH “I”. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Highway Equipment.
2009 Projects
Bridges

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 and Workers Compensation Claims)

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 August 13, 2009 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.