AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 21, 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 – November 16, 2009. Possible Motion.

OPEN SESSION:

Appearance from SEH regarding update on Feasibility Study. Possible Motion.

Review/discussion – UTV's (Light Utility Vehicle) on county highways. Possible Motion.

Public comment and/or input not already listed on the agenda – 15 minutes.

CLOSED SESSION announced by Chair at 9:00 a.m.
Highway Grievance - 12/4/2009

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 on such histories or data, or involved in such problems or investigations. WI Stats 19.85 (1) (f)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. WI Stats 19.85 (1) (e)

OPEN SESSION – possible motion regarding topic of closed session.

CLOSED SESSION announced by Chair.
Review continuance of Highway Side Letter of agreement – Rolling 40’s on Compensatory time.

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. WI Stats 19.85 (1) (e)

OPEN SESSION – possible motion regarding topic of closed session.

Update from Corporate Council regarding Parking Areas in County Right of Way. Possible Motion.

Andy Albarado – CTH “M” Relocation Project. Possible Motion.

Open Bids - Sale of Right of Way on CTH “J”. Possible Motion.

Highway Department employee residency requirements. Possible Motion.

Highway employee timesheet problems. Possible Motion.

New roof for the County salt shed. Possible Motion.

Security Camera System Update. Possible Motion.

Highway Agenda 12/21/2009
Request to amend the County Ordinance for ATV Travel in order to include for ATV travel on County Highways for: Township of Dewey, Township of True, Township of Big Falls – CTH “X” West from School Road east to Highway 8. Possible Motion.

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

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.

Nanci Mertes, Highway Office Manager with the direction of the Highway Chairman, Henry Golat and Highway Commissioner, Edward Wundrow prepared this agenda.
Posted December 17, 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) Wotzel, County Clerk at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.