AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 20, 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 from March 17, 2009. Possible Motion.

OPEN SESSION:
Land Lease Contracts for 2009. Possible Motion.
  38 Acres – Scott Pit
  16 Acres – Scott Pit

Discussion/Possible motion regarding correspondence from the City of Ladysmith
regarding Doughty Road.

Discussion - Concentrated Employment Program. Possible Motion.

Approve hiring five (four Crew- one Office) temporary summer employment positions for
the 2009 construction season. Possible Motion.

Discussion/review Performance Bonds for current bid awards. Possible Motion.

Review and sign Resolution for "Sale of Right-of Way along CTH “J”. Possible Motion.

Discussion – Homeland Security Grant Radio Replacement. Possible Motion.

Update on Lyn Fredrick request for wood donation from the Highway Department.
Possible Motion.

Discussion and possible motion on purchase of a Crack Sealer.

Discussion and possible motion on purchase of used John Deere Tractor/Mower.

Discussion/Authorization - 2009 Highway Equipment Sale. Possible Motion.


Authorization to update front entrance to Highway Department for security. Possible
Motion.

Discussion/review Rusk County Financial Procedure Chapter 9 – Bidding Process.
Possible Motion.

Review 2009 Crack Sealing bid award. Possible Motion.

Bid Opening – Crushing at Scott Pit. Possible Motion

Bid Opening – Road Oil. Possible Motion
Bid Opening – Waste Oil. Possible Motion

Bid Opening – Epoxy Pavement Marking & Glass Beads. Possible Motion

CLOSED SESSION announced by Chair.
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)
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 on such histories or data, or involved in such problems or investigations. WI Stats (1) (f)

OPEN SESSION – possible motion regarding topics of closed session.

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OPEN SESSION – possible motion regarding topics of closed session.

CLOSED SESSION announced by Chair.
Review Workmen Compensation Claim for K. Bainter – % of loss.
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)
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 in such histories or data, or involved in such problems or investigations. WI Stats (1) (f)

OPEN SESSION – possible motion regarding topics of closed session.

CLOSED SESSION announced by Chair.
Workmens Compensation Claim – Jerry Quinn v. Rusk County
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)
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 in such histories or data, or involved in such
Problems or investigations. Wi Stats (1) (f)

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 Strickland for all of CTH “F” in the Town of Strickland and all of CTH “W” in the Town of Strickland.
Townships of Big Falls, Dewey, Flambeau and Hubbard – CTH “J” from CTH “A” East to Highway 27. CTH “J” from Highway 27 East and South to Cutoff Road. CTH “I” from CTH “J” East and South to Mae West Road. Possible Motion.

Continue discussion regarding possible changes to the current procedure for towns and villages requesting authorization for ATV travel on County Highway’s. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Winter Highway Operations.
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 and review of 2008 end of year financial statement.)

HIGHWAY OFFICE REPORT. Motion to approve. (This report will include Insurance, Workers Compensation Claims, and upcoming retirements)

Attendance at the 2009 Summer Highway Conference June 8, 9, 10, 2009. Possible Motion.

Highway Safety Committee.

Set date for 2009 Spring Road Tour. Possible Motion.

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 April 16, 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.