AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, January 19, 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 December 15, 2008 and the Special Meeting from December 22, 2008.

OPEN SESSION:

8:30 a.m. - Appearance by Barry Jenneman, or his representative, regarding access to Fish Lake from CTH "D". Possible Motion.

9:00 a.m. - Appearance by Corporation Council regarding the following:
    Eric Edming NSF update. Possible Motion.
    Request by Rick Nash to purchase right of way along CTH "J". Possible Motion.
    State Statute – Authorities of the Highway Committee and Highway Commissioner. Possible Motion.

    Possible renewal of the Mining Agreement between Rusk County Highway Department and Jim Meng to be effective beginning May 2009. Possible Motion.

CLOSED SESSION announced by Chair.
    Highway Patrol Superintendent Exempt Status.
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.

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)

OPEN SESSION – possible motion regarding topics of closed session.

Update and discussion regarding temporary adjustment of Highway Department winter hours. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Winter 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, upcoming retirements and detailed 2008 overtime summary.)

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 January 15, 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) Watzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.