AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, June 15, 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 May 19, 2009 and Special Meeting from May 14, 2009. Possible Motion.

OPEN SESSION:
Authorization for Highway Patrol Superintendent and Highway Foreman to attend the Annual Patrol Superintendent and Foreman Convention on the 7th, 8th, and 9th of October of 2009. Possible Motion.

CLOSED SESSION announced by Chair.
Highway Gravel Pit in Village of Hawkins
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. WI Stats (1)(g)

OPEN SESSION – possible motion regarding topics of closed session.

Update on sale of right-of-way along CTH “J”. Motion Passed.

Wisconsin Statutes – Chapter 83 / Opinions of the Attorney General OAG 137 – 143.

Review correspondence from Donald R. Dorn – Chief of Audit State of Wisconsin recommending that counties review the duties of the Highway Commissioner and put controls in place assuring Wisconsin Statutes Chapters 83 and 84 are adhered to. Possible Motion.

Kwik Trip Credit Card. Possible Motion.

Review correspondence to Rusk County highway employees - timesheet, workorder and pre-trip inspection reporting policy. Possible Motion.

Review correspondence from Douglas S. Meek, Auditor – Wisconsin Department of Transportation regarding Uniform Cost Accounting required by State Statute 83.015(3) (a). Possible Motion.

Trade or sale of Highway Plow #608 to Rusk County Maintenance Department in 2008. Possible Motion.

Review Burn Permits. Possible Motion.

Review correspondence from City of Ladysmith regarding CTH “P” re-route over Doughty Road. Possible Motion.

Update on CTH “M” & USH 8 Relocation and T.E.A. Grant Application. Possible Motion.
Railroad Crossing at STH 27 (9th Street South) and Fifth Street West in the City of Ladysmith. Possible Motion.

Open Bids – CHIP Sealing. Possible Motion.

2010 Highway Budget. 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 Windrow prepared this agenda.
Posted June 11, 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.