AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Tuesday, March 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 from February 16, 2009. Possible Motion.

OPEN SESSION:

James Meng Mining Contract with Rusk County.  Possible Motion.


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

Discussion and possible motion on purchase of a Crack Sealer.

Discuss and review Asphalt Additive by Revix.  Possible Motion.

Discussion and review of inter-department communications and boundaries of responsibilities at the Highway Department.  Possible Motion.

Authorization to let for bid Crushing of Highway Department inventory materials.  Possible Motion.

Bid Opening – Crack Sealing – Possible Motion

Bid Opening – Culverts – Possible Motion

Bid Opening – Road Striping – Possible Motion

Bid Opening – Hay. – Possible Motion

Bid Opening – Beaver Control. – Possible Motion

Revisit possible purchase of security camera for Highway yard.  Possible Motion.

Discussion - Implementing Highway Department Security.  Possible Motion.

Review correspondence from City of Ladysmith dated February 23, 2009.  Possible Motion.
CLOSED SESSION announced by Chair.
Personnel – Terminations and Unemployment.
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.

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.
FMLA Leave Request.
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.
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.

The Rusk County Highway Department has found that while the towns of Thornapple and Flambeau have been approved for ATV travel on portions of CTH “A” and CTH “J” in their respective townships, certain portions of these county highways have not been approved for ATV travel and in order for the Highway Department to establish safe and uninterrupted travel on CTH “A” and CTH “J” in the townships of Thornapple and Flambeau the Rusk County Highway Department hereby requests to amend the County Ordinance for ATV Travel in order to include for ATV travel on County Highways for:

- CTH “A” from Bass Lake Road west to Town of Thornapple town line. (1 mile)
- CTH “J” west to West Fairview Road (750’). Possible Motion.

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.
Stimulus Package Update
Update on Feasibility Study

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)

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 March 12, 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.