AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, October 26, 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 of September 28, 2009. Possible Motion.

OPEN SESSION:

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

Jim Cotl – Supplemental All Terrain Vehicle - request for ATV travel over a state bridge. Possible Motion.

Jerry Carow – County Trunk Highway Parking Areas. Possible Motion.


Andy Albarado – CTH "M" Relocation Project. Possible Motion.

Bob Sworski from SEH – Highway Department Feasibility Study. Possible Motion.

Update on Airport Project. Possible Motion.

Discussion – CTH "P", possibility of having to move some of the project into 2010. Possible Motion.

Discussion – CTH "M", possibility of having to move project to 2010. Possible Motion.

2010 Highway Budget. Possible Motion.

Update on Security Camera System; Construction Sites. Possible Motion.

Request to purchase Security Camera System for Shop Buildings. Possible Motion.

Approval to let for bid Beaver Trapping. Possible Motion.

Review Stimulus Engineering requirements for future years. Possible Motion.

Highway Department Telephone and Cell phone Use. Possible Motion.

Request to purchase Computer Monitor. Possible Motion.

Review the Highway Department Night Watch Position. Possible Motion.

Printer/Copier/Fax upgrade. Possible Motion.

Request to let for bid old Highway Printers and Fax Machine. Possible Motion.

Request to amend county ordinance for ATV travel in order to include for ATV travel on county highways in the Town of Rusk: CTH “F” from the Rusk Town Hall North to CTH “W”, continuing on “F” to Sugar Lake Rd. CTH “W” from CTH “F” North to the North Town Line being adjacent to the Town of Strickland, 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.

The Highway Office Manager with the direction of the Highway Chairman Henry Golat and Highway Commissioner Edward Wundrow prepared this agenda.
Posted October 22, 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) Wetzol, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.