AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, September 28, 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 August 17, 2009 and Special Meeting of August 20, 2009. Possible Motion.

OPEN SESSION:

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

8:45 A.M. – Appearance by Jack Wing - request to reduce speed limit on CTH "D" East. Possible Motion.

9:00 A.M. – Appearance by Bob Parmley - municipal well in Weyerhaeuser. Possible Motion.

9:30 A.M. – Appearance by Dave Pantzlaff - CTH "G" Bridge over Skunk Creek. Possible Motion.

Terry DuSell – Fairground Project. Possible Motion.

Nicolet Staffing new WC Laws. Possible Motion.


Review Resolution requesting the County authorize the Highway Department to perform work outside of the 22 feet on CTH "D" East in the Village of Sheldon. Possible Motion.

Review 2010 Budget. Possible Motion.

Sign “Contract For Construction – Local Force Account”. 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, Old CTH “W” from Buck Lake Road to CTH “W”. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Highway Equipment.
2009 Update

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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 September 24, 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.

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