AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 19, 2010
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 – March 15, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input.

Lightweight Utility Vehicles (LUV) Pilot Program Per Wisconsin State Statutes. Possible Motion.

Appearance by Lyndon Schancer from the Hawk ATV Club – LUV Travel on County Roads. Possible Motion.

Appearance by Chance Haldaney – Request for culvert installation on CTH "J" for ATV trail crossing. Possible Motion.

Land Rental Lease – Cultivated Land at Highway Scott Pk, Rusk County – 54 Acres. Possible Motion.

Update CTH "M" Relocation Project. Possible Motion.

Highway Summer Conference – June 7, 8, 9, 2010 Possible Motion.

Award Crushing Bid. Possible Motion

Award Culvert Bid. Possible Motion

Award Waste Oil Bid. Possible Motion

Award Road Striping Bid. Possible Motion

Award Hay/Straw Bid. Possible Motion

Request to amend the County Ordinance for ATV travel in order to include for ATV travel on County Highways for:
Town of Flambeau – CTH “J” from Mae West Road to Cemetery Road. Possible Motion.

CLOSED SESSION announced by Chair.
Review job applications and select for interview for Labor Position and Highway Clerical Position.
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 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.

Highway Agenda 04/19/2010
CLOSED SESSION announced by Chair.
Union Grievance – 4/2/2010 – Gudis
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 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.
Disciplinary Notice
For considering employment promotion, compensation or performance evaluation data of any
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OPEN SESSION – possible motion regarding topics of closed session.

Dust Control – Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Wood at Scott Plt.
Status of Highway Equipment.
2010 Update
2010 Road Review

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.

Nanci Mertes, Highway Office Manager with the direction of the Highway Chairman, Henry Golat
and Highway Commissioner, Edward Wundrow, prepared this agenda.
Posted April 15, 2010 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) Weitzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.