AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, August 16, 2010

TIME: 9:00 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 – July 19, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input.

Open Bids – Pulverize Asphalt on CTH "A" – CTH "O" – CTH "V". Possible Motion.

Set date for special meeting to open bids for Asphallic Chip Seal Surfacing. Possible Motion.

Review appraisals of the CTH "E" Gravel Pit and the Lobitz Gravel Pit, determine minimum bid, and authorize resolution to County Board to sell both gravel pits. Possible Motion.

Update on CTH "D" right of way at Fish Lake. Possible Motion.

Request to hire three seasonal employees to replace the three students that will be leaving to return to school in August. Possible Motion.

Request for Out of County Travel – Highway Office Manager and Highway Bookkeeper to attend the Annual Training for CHEMS Software. Possible Motion.


Correspondence from the Office of the Commissioner of Railroads re: current railroad closings in Rusk County. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Highway Projects.
Status of Highway Equipment.

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 and FMLA usage)

2011 Highway Budget. Possible Motion

HIGHWAY COMMITTEE – COMMENTS

Action on monthly vouchers.

Highway Agenda 08/16/2010
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 July 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) Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.