AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 15, 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.

OPEN SESSION:

Public comment and/or input.

Bid Award – Engineer Selection for CTH “M” Relocation Project in Village of Hawkins. Possible Motion.

Bid Award - Firewood. Possible Motion.

Committee Update: CTH “M” Relocation Resolution for abandonment of the old CTH “M” and the J/T Transfer for the new CTH “M”. Possible Motion.

Letter of Agreement – Highway Commissioner and Highway Patrol Superintendent. Possible Motion.

Committee Update: Highway Security Camera. Possible Motion.

Committee Update/Review: Highway Union Rolling 40’s Side Letter of Agreement. Possible Motion.

Request to hire 4 Temporary Truck Drivers for the 2010 Highway Construction Season and 4 students for the Highway 2010 Construction Season. Possible Motion.

Request to hire 1 part-time Highway Office Clerical Assistant for the 2010 Construction Season. Possible Motion.

Request to purchase a new Shop Welder. Possible Motion.

Request to purchase a new Air Compressor. Possible Motion.


Indianhead Community Action Agency: Purchase of used waste oil from County. Possible Motion.

Update on Prevailing Wage Laws for 2010. Possible Motion.

Update on 2010 fringe rate benefits. Possible Motion.

Discussion/Review of Highway Department Blacktop Plant Lab. Possible Motion.

Request to let for bid asphalt oil for 2010. Possible Motion.

2009 employee federal and state tax withholdings incorrectly calculated for Lavern Vetterkind, Ken Bartels, Mich Fuchs. Possible Motion.
HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Highway Equipment.
2010 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.

Nanci Mertes, Highway Office Manager with the direction of the Highway Chairman, Henry Golat
and Highway Commissioner, Edward Wundrow, prepared this agenda.
Posted February 11, 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.