AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, July 19, 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 – June 21, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input.

Appearance by Arron Powers from Kenworth Trucks. Possible Motion.

Appearance by City of Ladysmith regarding request for a bike path along Highway 27 by the Highway Department. Possible Motion.


Status of Public Access at Fish Lake. Possible Motion.

Open Bids for two (2) 2011 Fleet One-Ton Diesel 4WD Crew Cab Trucks. Possible Motion.

Update on sale of Highway Department Gravel Pits; Scerba Pit on CTH “E” in the Town of Washington and the Lobitz Pit on CTH “D” in the Town of Willard. Possible Motion.

10:30 a.m. - CLOSED SESSION announced by Highway Chair.
Update on status of 06/08/2010 T. Riegel Highway Grievance and review correspondence from Steve Hartman.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.86 (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 19.85 (1) (f)

OPEN SESSION – possible motion regarding topics of closed session.

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)
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 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, 54846. Phone 715-532-2100.