AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, June 21, 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 – May 17, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input.

Review correspondence from Michael Ostrenga, PE Wisconsin D.O.T. regarding USH 8 ATV Request. Possible Motion.

9:00 a.m. to 9:30 a.m. – PUBLIC INFORMATION MEETING FOR IMPROVEMENTS TO CTH "G" OVER SKUNK CREEK.

Highway Commissioner request to sell the following Highway Gravel Pits: Scerba Pit on CTH "E" in the Town of Washington and Lobitz Pit on CTH "D" in the Town of Washington. Possible Motion.

Review asphalt pricing county wide. (Svoma request) Possible Motion.

CLOSED SESSION announced by Highway Chair.
Review Grievance 06/08/2010 T. Riegel per Highway Union Contract Article 4 – Grievance Procedure - Step 2 "If the grievance is not satisfactorily resolved, (by the Highway Commissioner) it should be reduced to writing and submitted to the Rusk County Highway Committee within five (5) working days after receipt of the answer in the first step."

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 19.85 (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 19.85 (1) (f).

OPEN SESSION – possible motion regarding topics of closed session.

CLOSED SESSION announced by Highway Chair.
Review Job Applications for Summer Student Employment and select for hire.

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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.
CLOSED SESSION announced by Highway Chair.
Review wage adjustment/reclassification requests – Highway Staff.

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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.

Update on Paycard. Possible Motion.
Update on supplies ordering. Possible Motion.
Installation of Netsys Equipment and direct connection to the courthouse. Possible Motion.
Resolution - Placing Advisory Referendum Question on November Ballot. Possible Motion.
Request to amend the County Ordinance for ATV travel in order to include for ATV travel on County highways for: Town of Willard – CTH "D" east of Highway 27 to Rangeline Road. Possible Motion.
Request to purchase two (2) 1 ton Trucks. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Update on Security Cameras.
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)

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 June 17, 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.