AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS
DATE: Monday, March 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.
Approval of minutes – February 15, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input.
Appearance – Rosemary Schmit and Cassandra Camren.
Award Road Oil Bid. Possible Motion
Authorize to Let for Bid (Possible Motion):
Crushing
Chip Sealing
Crack Sealing
Culverts
Waste Oil
Hay
Striping
Epoxy Paint – Glass Beads
Waste Oil
Vehicle Idling Policy. Possible Motion.
Resolution – ATVs on State Highway System. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Wood at Scott PIt.
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 March 4, 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.

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