AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, November 15, 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.

OPEN SESSION:

Public comment and/or input – 15 minutes.

Correspondence from Dale & Bonita Gerberding regarding horse manure on county roads. Possible Motion.

Correspondence from Philip Haas of Haas Sons Inc. regarding his offer to purchase an additional 10 acres of land owned by the Highway Department. Possible Motion.

Correspondence from Dan Gudis, Mayor of the City of Ladysmith regarding the roundabout scheduled to be built at the Highway 8 and 27 intersection and the increase of traffic on Highway 27 and its effect on Highway trucks entering and leaving the Highway Department. Possible Motion.

Correspondence from Morgan & Parmley regarding Rusk County Highway Department Cold Storage Building. Possible Motion.

Beaver Control Cooperative Service Agreement from the US Department of Agriculture. Possible Motion.

State Routine Maintenance Agreement 2011. Possible Motion.

Request to amend the County Ordinance for ATV Travel in order to include ATV travel on County Highways for: Town of True, CTH “B” South from the border of the Village of Glen Flora to Townline Road. CTH “B” North from Highway 8 to the Cedar Rapids township border. Possible Motion.

Review Time Off / Leave Request Forms for employee benefits requests. Possible Motion.

Update and discussion on Doughty Road. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Highway Projects.
Status of Highway Equipment.
Highway Patrol Superintendent – Personal Use Tax on his County owned truck.
Wisconsin Retirement and Seasonal Employees.

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, Tom Costello and Highway Commissioner, Edward Wundrow, prepared this agenda.
Posted November 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.