AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, September 20, 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 – August 16, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input – 15 minutes.

Culvert/Bridge Aid – WI Stats 82.08. Possible Motion. (9:10 a.m.)

Request from City of Ladysmith regarding cost sharing request for Doughty Road. Possible Motion. (9:45 a.m.)

Correspondence from Concerned Citizen regarding manure on county roads. Possible Motion.

Highway Department Cold Storage Building. Possible Motion.

2011 Highway Budget Update. Possible Motion.

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 September 16, 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) Wetzell, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.

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