AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday, April 21, 2011
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 – March 21, 2011. Possible Motion.

OPEN SESSION:

Public comment and/or input – 30 minutes.

Appearance by Steve Walker from Cedar Corporation regarding bridge construction. Possible Motion.

Appearance by Larry Gotham from Morgan & Parmley regarding Construction Projects for 2011: CTH VV, CTH A, CTH O. Possible Motion.

Renew Land Lease for 56 Acres Cultivated Land at Scott Pit for Terry DuSell. Possible Motion.

Review Resolution #91-22 – Purchase of Highway Equipment Rusk County. Possible Motion.

Review Chapter 9 – Rusk County Financial Manuel Purchasing Policies. Possible Motion.

Open Bids - purchase of a new Highway Commissioner Truck. Possible Motion.

Resolution – Haas and Sons offer to purchase 10 acres of Highway Department gravel pit land. Possible Motion.

Authorization to hire:
- 4 Summer Highway Crew Student Interns. Possible Motion.
- 1 Summer Highway Office Student Intern. Possible Motion.
- 2 Temporary Summer Highway Crew Laborers. Possible Motion.

Job Descriptions – Review job descriptions for Highway Commissioner, Highway Office Manager and Highway Patrol Superintendent. 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, Tom Costello and Highway Commissioner, Edward Wundrow, prepared this agenda.
Posted April 18, 2011 at 1:30 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 Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.