AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:  Monday, August 15, 2011
TIME:  9:00 a.m.
PLACE:  Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVE AGENDA
- Approval of the agenda and move any agenda items as needed.

APPROVAL OF MINUTES
- Highway Committee minutes of July 18, 2011. Possible Motion.

PUBLIC COMMENT
- Public comment and/or input – 30 minutes.

APPEARANCES
- Larry Gotham – Morgan & Parmley regarding the CTH “M” Relocate project. Possible Motion.

CORRESPONDENCE:
- Office of the Commissioner of Railroads – Alteration of a public crossing of the Wisconsin Central Ltd. Tracks with Old 14 Road in the Town of Strickland.

SALE OF HARDWOOD PULP AT THE SCOTT PIT
- R. Titera & Sons – Offer to purchase hardwood pulp at the Scott Pit. Possible Motion.

HUMAN RESOURCES
- Highway Commissioner – Retirement. Possible Motion.

BUDGET

HIGHWAY COMMISSIONER REPORT.
- Status of Highway Projects.
- Status of Highway Equipment.

HIGHWAY FINANCIAL REPORT. (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. (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 AJOURN

This agenda was prepared by the Highway Office Manager with the direction of Highway Commissioner Wundrow and Chair Costello. Posted August 11, 2011 @ 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 Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.