AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 19, 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 December 1, 2011 and November 16, 2011. Possible Motion.

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

CLOSED SESSION – announced by Highway Chair.
Workers Compensation Settlement 2010-030109
For conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wi Stats 19.85 (1) (g)

OPEN SESSION – possible motion regarding topics of closed session.

INSURANCE
Vern and Nancy Chandler – re: continuation of retiree’s health insurance and HRA benefits for retirees. Possible Motion.

CLOSED SESSION – announced by Highway Chair.
Review and select for interview – Patrol Superintendent Position
For considering employment, promotion, compensation or performance evaluation data of any public Employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats (1) (c)
For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific Persons except where par (b) applies which, if discussed in public, would likely to have a substantial Adverse effect upon the reputation of any person referred to on such histories or data, or involved in such Problems or investigations. WI Stats 19.85 (1) (f)

OPEN SESSION – possible motion regarding topics of closed session.

HUMAN RESOURCES:
- Discuss and review level of pay for employees “On Call”. Possible Motion.
- Highway Commissioner – Overtime Pay. Possible Motion.

SAFETY:
- Highway Safety Report. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Projects.
- Status of Highway Equipment.
- Report on purchase of Highway Department “Time Clock Software System for Workforce Management”.

Highway Agenda 12/19/2011
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 – ANNOUNCEMENTS

COFFEE FUND

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 the Interim Highway Commissioner Phil Montwill and Highway Chair Tom Costello. Posted December 19, 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.