AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 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 – January 17, 2011. Possible Motion.

OPEN SESSION:

Public comment and/or input – 30 minutes.

Appearance: Ned Grady from Strand Associates. Possible Motion.
Appearance: Larry Gotham from Morgan & Parmley. Possible Motion.

Review Land Appraisal for Scott Pit – 10 acres. Possible Motion.

Approve TDA Membership for 2011. Possible Motion.

Approve attendance at the NACE (National Association of County Engineers) Conference in April 2011 in Minnesota. Possible Motion.

Approve County Adopt-A-Highway Application from Wal-Mart. Possible Motion.

Review Winter Season Snowfalls for Wisconsin. Possible Motion.

Update on the Skunk creek Bridge Replacement Project – 2011. Possible Motion.

Approve request to purchase double monitors for Highway Office in order to cut down on printing. Possible Motion.

HIGHWAY COMMISSIONER REPORT. Motion to approve.
Status of Highway Projects.
Status of Highway Equipment.
State Repair Bill.

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 February 17, 2011 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 Wetzel, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.