AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, January 17, 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 – December 20, 2010. Possible Motion.

OPEN SESSION:

Public comment and/or input – 30 minutes.
Continue development, reviewing and updating, of new Highway Department emergency protocol procedures. Possible Motion.
Update on Scott Pit – 10 acres. Possible Motion.
Update on personal use of cell phones. Possible Motion.
Update on 2011 Winter Highway Conference. Possible Motion.
Authorization to sell the unused office equipment: Canon Fax and the HP Printer Laser Jet. 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 January 13, 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.