AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, July 18, 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 June 20, 2011 and July 6, 2011. Possible Motion.

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

APPEARANCES
- Thomas Boguszewski, PE /AE-COM Engineering regarding County bridge program. Possible Motion.
- Al Rathsack – Inquiring if the County would be interested in purchasing land from him for a gravel pit. Possible Motion.

SPEED LIMITS
- Reduce speed limit on CTH “D” west of Whispering Pines to East of North Shore Drive in the Town of Willard to 45 mph. Possible Motion.

PROJECTS
- Update on Highway 73. Possible Motion
- Update on CTH “M” Relocation. Possible Motion
- Update on Culvert Aid projects. Possible Motion.

HUMAN RESOURCES
- Create new Highway Department position – Highway Tech. I and forward to Personnel Committee. Possible Motion.
- Review “Highway Tech I” job description and forward to Personnel Committee. Possible Motion.
- Highway Commissioner – Sick Leave benefits. Possible Motion.
- Highway Commissioner – Retirement. Possible Motion.
- Rusk County Code Book – Chapter 1.14 – Appointment and Term for Highway Commissioner. Possible Motion.
- Thomas Riegel and Rick Rouleau – Committee Notice: Will be requesting authorization from the Personnel Committee to use pro-rated vacation before they retire versus a lump sum pay out of pro-rated vacation. Possible Motion.
- Retirement plaques. Possible Motion.

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 July 14, 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.