AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:       Monday, June 20, 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 May 16, 2011 and May 31, 2011. Possible Motion.

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

APPEARANCES
- Phil Haas – regarding interest in 10 acres located at the highway gravel pit on Highway 27, Ladysmith, possible lease or offer to purchase. Possible Motion.

PROJECTS
- CTH “M” Relocation project. Possible Motion.

HUMAN RESOURCES
- Reinstate the “Road Superintendent Position” for budget year 2012 and forward. Possible Motion.
- Review/Update “Road Superintendent” job description. Possible Motion.

TOWNSHIPS
- Town of Washington – gravel issue. Possible Motion.

EQUIPMENT
- Authorization to sell Highway Dozer #83. 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 prepared by the Highway Office Manager with the direction of Highway Commissioner Wundrow and Chair Costello. Posted June 16, 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.