AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, March 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 – February 21, 2011. Possible Motion.

OPEN SESSION:

Public comment and/or input – 30 minutes.

9:00 a.m. - Appearance: Tom Boguszewski, PE from AECOM Engineering Services. Possible Motion.

9:20 a.m. - Appearance: Ned Grady from Strand Associates. Possible Motion.

9:40 a.m. - Appearance: Steve Walker from Cedar Corporation. Possible Motion.

10:00 a.m. – Appearance: Chad Schroeder from MSA. Possible Motion.

Out of County Travel Requests – Possible Motion.

Authorization for Ed Wundrow to attend the Wisconsin County Highway Association Training Conference April 5 and April 6, 2011 in Sheboygan Wisconsin.

Authorization for Ed Wundrow to attend the NACE Conference April 17 through April 21, 2011 in Minneapolis, Minnesota.

Highway Committee and Highway Commissioner to attend the Highway Commissioner/Committeemen meeting in Bayfield County May 17, 2011.

Authorization for selected Highway employee to attend training in Chippewa Falls (Eau Claire) on May 13, 2011 per the Energy Policy Act of 2005 which requires that every state adopt rules that require every underground storage tank to be under the control of a Class A, a Class B, and a Class C operator. Wisconsin Comm 10.800.

Authorization for Phil Montwill to attend the State Bridge Inspector Refresher Training Course in Eau Claire on May 17, 2011.

Authorization for Ed Wundrow to attend the State Bridge Inspector Refresher Training Course in Superior on May 18, 2011.

Open Bids: Possible Motion

Chip Sealing
Crushing
Culverts
Hay
Road Oil
Road Striping
Waste Oil
Correspondence: Possible Motion

Haas Sons, Inc. regarding request to purchase 10 acres of gravel pit land. (New updated request)

Bridge Projects 2011 – Possible Motion.

CTH “G” – Skunk Creek Bridge Replacement.

Request to amend the County Ordinance for ATV travel in order to include ATV travel on County Highways for: Town of Cedar Rapids – CTH “B” from the town line of Cedar Rapids and the Town of True to the town lines of Cedar Rapids and the Town of Richland. Possible Motion.

Resolutions – Possible Motion.

Review and sign ATV Resolution to Amend the County ATV Ordinance and forward to County Board for March 2011 approval. Possible Motion.

Review resolution signed by Finance on March 15, 2011 to Request to Amend the Highway Maintenance Budget for 2010.

Review Public Employee Occupational Safety & Health Inspection Report and Orders submitted by Wisconsin Department of Commerce. Possible Motion.

Action regarding the Public Employee Occupational Safety & Health Inspection Report and Orders. Possible Motion.

B & B Electric – review proposal regarding the Highway Department Arc Flash Short Circuit Analysis and Thermal Imaging. Possible Motion.

B & B Electric – review proposal for cost to add lighting contactors to control all the lights in Shop area. Possible Motion.

Wetland Mitigation – discuss and review future possibilities of purchasing land to create a wetland mitigation bank for Rusk County. Possible Motion.

Request to purchase Radios. Possible Motion.

Request to purchase Delta GR3 RetroSign Retrorreflectometer kit. Possible Motion.

Review 2008-2009 STATE Winter Season Snowfall for Wisconsin. 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 March 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 715-832-2100.