AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, May 16, 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 April 21, 2011.

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

APPEARANCES

PROJECTS
- CTH “M” Relocation project.
- Update on transferring of funds from Construction Design to Construction only for CTH “VV”, CTH “A”, CTH “O”.

OUT OF COUNTY TRAVEL REQUESTS
- Attendance at the Wisconsin County Highways Superintendent and Foreman (WCHSFA) Conference in Manitowoc Wisconsin, September 15, 2011 through September 16, 2011.

LAND SALES
- Request from Haas and Sons to purchase 10 acres of Highway Department gravel pit land.
- Review status of subject 10 acres in the Highway Department Scott Pit.

RESOLUTIONS
- Review only – Amend Resolution #09-32Q Which Amended the 2010 Highway Maintenance Budget.
- Update and approve Highway Resolution to sell 10 acres of gravel pit land to Haas and Sons.

HIGHWAY HUMAN RESOURCE ITEMS
- Review of job descriptions for the Highway Patrol Superintendent and the Highway Office Manager.
- Review and set 2011 wage for interns.

EQUIPMENT
- Authorize sale of Primary Crusher #99, Secondary Crusher #98, Surge Bin #127, Conveyor Stacker #122 and Tri-Axle Dump Truck #004.

STATE

CLOSED SESSION announced by Chair
- Highway Grievance 051011

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c).
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e)

Highway Agenda 05/16/2011
OPEN SESSION – Possible Motion on Topic of Closed Session.

CLOSED SESSION announced by Chair
- Review job applications for Temporary Seasonal Employees, Summer Highway Office Intern and Student Crew Interns.
- Select applicants for interview.
- Set dates for interviews.

OPEN SESSION – Possible Motion on Topic of Closed Session.

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 May 12, 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.