AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Wednesday, November 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 October 17, 2011. Possible Motion.

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

CORRESPONDENCE:
- Jeffrey Grip – Senior Field Claim Representative for Aegis Corporation regarding Highway Windshield Claims.
- Department of Workforce Development – Bigalk Hearing Schedule.
- WCHA Informer – Wisconsin County Highway Association

HIGHWAY LAND LEASE – 56 ACRES / SCOTT PIT
- Right of First Refusal. Possible Motion.

CONTRACTS:
- Jim Meng Gravel Pit Contract. Possible Motion.

RESOLUTION:
- Application for funding through Department of Natural Resources State Park and Forest Road Aid. Possible Motion.

HUMAN RESOURCES:
- Review “Performance Standards” example requirements. Possible Motion.
- Update on Patrol Superintendent position. Possible Motion.
- Update on status of Interim Highway Commissioner Salary. Possible Motion.
- Update on status of Shop Foreman position. Possible Motion.
- Update on schedule for appointment of Highway Commissioner. Possible Motion.

EQUIPMENT:
- Use of Highway Equipment at the County Fair and Junior Fair. Possible Motion.

SAFTEY:
- Highway Safety Report. Possible Motion.

CLOSED SESSION – announced by Highway Chair.
- Review and select for Interview applications for the Highway Laborer position.

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)

OPEN SESSION – possible motion regarding topics of closed session.
HIGHWAY COMMISSIONER REPORT:
- Status of Highway Projects.
- Status of Highway Equipment.
- Status of CTH “M” Relocate project.
- Update on safety signs on CTH “D” at Potato Lake.
- Update on speed limit at CTH “D” & “F” in vicinity of Fish Lake.

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 – ANNOUNCEMENTS

COFFEE FUND

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 the Interim Highway Commissioner Phil Montwill and Highway Chair Tom Costello. Posted November 09, 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.