AGENDA

HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday, October 17, 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 September 29, 2011. Possible Motion.

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

CORRESPONDENCE:
- Letter from Jim Sterchy regarding concerns about a safety hazard on CTH “D” where the road crosses Potato Lake. Possible Motion.

STATE:
- 2012 State Routine Maintenance Agreement. Possible Motion.

OPEN BIDS:
- Open Bids for sale of 90 cords of stockpiled mixed hardwood/softwood at the Highway Scott Pit. Possible Motion.
- Open Bids for lease/rental of 56 acres at the Highway Scott Pit. Possible Motion.

OUT OF COUNTY TRAVEL REQUESTS:
- Highway Office Manager and Highway Bookkeeper attendance at the annual one day Highway Bookkeepers/Office Managers Training at the Barron County Courthouse. Possible Motion.
- Attendance at the Highway Commissioner/Committeemen meeting on October 27, 2011 at the Hayward Veterans Center. Possible Motion.

HIGHWAY CONTRACTS:
- Review Mining Agreement between Rusk County Highway Department and Jim Meng, Owner of Mine. Possible Motion.

RADIOS:
- Two –way radios – Highway and Forestry update and repairs. Possible Motion.
- Update on Village of Hawkins tower and radio communications. Possible Motion.
- Update on Blue Hills tower and radio communications. Possible Motion.

HUMAN RESOURCES:
- Review changes to how overtime is earned in 2012. Possible Motion.
- Review status of Shop Foreman position for 2012. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Projects.
- Status of Highway Equipment.
- Status of CTH “M” Relocate project.
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 October 13, 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.