Rusk County
Highway Committee

August 20, 2009


Absent: None

Also Present: E. Wundrow, N. Mertes, R. Summerfield, P. Schneider.

Highway Chair H. Golat called the meeting to order at 8:30 a.m.

Approval of the agenda and move any agenda items as needed.
A DuSell/Svoma motion to approve the agenda and move items as needed. Motion Carried.

N. Mertes reported that she attended the 8/19/2009 Finance Committee meeting. The two resolutions presented to Finance from the Highway Department ( #1 – CTH “A” Construction in 2009 Transfer of Restricted Funds to the 2009 Highway Construction Budget and #2 Jurisdictional Transfer Interest Earned – 2009 & 2010 Budget.) were denied with the subject of both resolutions to be addressed on September 21, 2009 when Highway meets with Finance to review their budget. Also presented to the Committee were the following:

Resolution #04-07 Appropriation Of Funds Paid To The Rusk County Highway Department in 2004 Through 2006 For The Jurisdictional Transfer Of Highway 194.

Gas Tax Map – Village of Sheldon

Highway Minutes from November 15, 1999 regarding Village of Sheldon water drainage problem.

Committee discussed Resolution #04-07 – Appropriation Of Funds Paid To The Rusk County Highway Department in 2004 Through 2006 For The Jurisdictional Transfer Of Highway 194 that states “Now Therefore Be It Resolved, that Rusk County place the above funds in an interest bearing account that may be drawn upon as needed for preliminary design engineering costs and site investigation costs and site investigation costs prior to January 1, 2007 and that the interest earned from said funds remain in this account and be used towards further improvement and reconstruction of Highway 194.”
R. Summerfield reviewed Statute 83.05 with the Committee.
A Costello/Svoma motion to authorize E. Wundrow to forward any 2009 funds left in the J/T Transfer restricted account into the 2010 budget so the Highway Department can continue construction and repairs on Highway “D” East (Formerly Highway 194) in 2010 and for N. Mertes to prepare a resolution requesting that the Highway Department be authorized to do work outside of the County’s 22 foot roadway in the Village of Sheldon with the resolution being forwarded to Finance. Motion Carried.

Motion to Adjourn.
A DuSell/Svoma motion to adjourn. Motion Carried.
Meeting adjourned at 10:05 a.m.

Minutes Prepared by N. Mertes
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