

AGENDA

**HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS**

DATE: **Monday, January 23, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of December 19, 2016. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Out of County Travel Requests –
Lisa Podgornik, Nanci Mertes and Eric Pedersen CareerTrack Seminar in Eau Claire on March 9, 2017
Scott Emch, Eric Pedersen, Tim Meyer, Ben Jiskra, Andy Mautner, Adam Soltis CareerTrack Seminar
in Eau Claire on March 3, 2017. Possible Motion.
- Authorize Letting for Bid the following items. Possible Motion.
Culverts
Hay
Road Oil
Waste Oil
Crushing
- Update on Highway Building Renovation project. Possible Motion.
- Eric Pedersen – Equipment update. Possible Motion.
-

SAFETY REPORT:

- Highway Safety Report. Possible Motion.

HIGHWAY FINANCIAL REPORT. (Report will include financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund).

HIGHWAY OFFICE REPORT. (Report will include Insurance Liability Claims, Workers Compensation Claims and number of FMLA requests).

HIGHWAY COMMITTEE – ANNOUNCEMENTS

APPROVE PAYMENT OF HIGHWAY INVOICES AND PAYROLLS.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

MOTION TO ADJOURN

This agenda was prepared by Nanci Mertes, Ass't to Hwy Commissioner/Financial Administrator with the direction of the Highway Commissioner, Scott Emch PE. Posted January 19, 2017 @ 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.