

**AGENDA**

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

DATE: **Monday, February 18, 2019**  
TIME: **8:00 a.m.**  
PLACE: **Rusk County Highway Department**

**OPEN SESSION – CALL TO ORDER:**

**APPROVAL OF MINUTES**

- Highway Committee meeting minutes of January 21, 2019. Possible Motion.

**PUBLIC COMMENT:**

**GENERAL BUSINESS:**

- CTH “H” Right Of Way. Possible Motion.
- Update – Right-of-Way purchases for scheduled bridge projects and Relocation Orders. Possible Motion.
- Authorize to let for bid the following items: Culverts, Road Oil, Waste Oil, Crushing for ¾” Road Gravel and Screen Sand. Possible Motion.
- Review estimate for required fuel tank upgrade. Possible Motion.
- Authorize to hire: Highway Summer Help and Seasonal Highway Worker. Possible Motion.

**HIGHWAY COMMISSIONER REPORT:**

**HIGHWAY SAFETY REPORT:**

- Highway Safety Report.

**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 Highway Commissioner, Scott Emch PE. Posted February 14, 2019 @ 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 Loren Beebe, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.*