

AGENDA

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

DATE: **Monday, February 19, 2018**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of January 31, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Approve attendance at the 2018 Highway Commissioner training for Scott Emch. Possible Motion.
- Authorize letting for bid the following items. Possible Motion.
 - Culverts
 - Hay
 - Road Oil
 - Waste Oil
 - Crushing
- **10:00 AM PUBLIC INFORMATIONAL MEETING FOR CTH I BRIDGE IN THE TOWN OF GROW.**

HIGHWAY COMMISSIONER REPORT:

- Equipment Update.
- Winter Maintenance Update.

SAFETY REPORT:

- Highway Safety Report.
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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 February 15, 2018 @ 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.