

**NOT COMMITTEE APPROVED**

Present: Karl Fisher, Roger Gierke, Peter Boss County Board Chair arrived at 9:00 AM.

Absent: Jim Platteter, Arian Knops, Jerry Biller.

Also Present: Scott Emch, Nanci Mertes, Jerilea Hendrick (Ladysmith News) arrived at 8:45 AM, Tara Krista PE (SEH) arrived at 9.40 AM.

Call Meeting to Order.

Chair Karl Fisher called the meeting to order at 8:00 a.m. A quorum of the Highway Committee was not present. The Committee members present reviewed reports while waiting for County Board Chair Peter Boss to attend the meeting to full-fill the quorum requirement.

Approval of Minutes – January 31, 2018.

**A Gierke/Boss motion to approve the minutes of January 31, 2018. Motion Carried.**

Public Comment.

No Public Comment.

Approve attendance at the 2018 Highway Commissioner training for Scott Emch.

**A Boss/Gierke motion to approve the Highway Commissioner attendance at the 2018 Highway Commissioner training scheduled for March 19 & 20, 2018. Motion Carried.**

Authorize letting for bid the following items: Culverts, Hay, Road Oil, Waste Oil, and Crushing.

**A Boss/Gierke motion to approve letting for bid the following items: Culverts, Hay, Road Oil, Waste Oil, Crushing. Motion Carried.**

10:00 AM Public Information Meeting for CTH I Bridge in the Town of Grow.

Presentation by Tara Krista PE regarding the CTH I Bridge in the Town of Grow. Chair Karl Fisher called the public information meeting to order at 10:00 a.m. Chair Karl Fisher closed the public meeting at 10:12 a.m.

HIGHWAY SAFETY REPORT

Annual MSHA training is scheduled for March 13, 14, and 15. Regular weekly 10 minute trainings continue on various safety subjects.

HIGHWAY COMMISSIONER REPORT

The new Highway Skid-steer was delivered last week. Forestry ATV work that was awarded the Highway Department is complete. The Highway Commissioner distributed information regarding the National Association of Counties (NACO) Legislative Outline for President Trump's Infrastructure Plan.

HIGHWAY FINANCIAL REPORT.

This report includes the current status of Highway Cash, Payables, Receivables, Equipment/Blacktop Plant funds and current Year-to-Date Fund Statement. No questions.

HIGHWAY OFFICE REPORT.

This report includes the status of worker compensation claims, liability insurance, office personnel activity, crew updates, retirements, unemployment claims and number of Highway FMLA requests. No questions.

HIGHWAY COMMITTEE- ANNOUNCEMENTS

None

Approve payment of bills.

**A Gierke/Boss motion to approve the Highway Payables and the Highway Crew and Administration payrolls as presented. Motion Carried.**

Set date for next highway committee meeting.

**The next regular Highway Committee meeting is set for March 19, 2018 at 8:00 a.m. at the Rusk County Highway Department.**

Motion to adjourn.

Meeting adjourned by consensus of the Committee.

Meeting Adjourned at 10:14 a.m.

Minutes prepared by Nanci Mertes, Highway Financial Administrator and distributed on February 19, 2018