

AGENDA

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

DATE: **Monday, February 20, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of January 23, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- **Out of County Travel Requests:**
Ben Jiskra, Eric Pedersen, Adam Soltis, Andy Mautner attendance at the 2017 Work Zone Training Seminar on April 17, 2017 in the Wisconsin Dells.
Scott Brinker and Troy Lybert attendance at the 2017 Smoke School Training on May 10, 2017 in Eau Claire, Wisconsin. Possible Motion.
- **Josie Creek Bridge. Possible Motion.**
- **Budget line for Internal Services. Possible Motion.**
- **Update on Building Renovation project. Possible Motion.**
- **Open Bids:**
Culverts. Possible Motion.
Hay. Possible Motion.
Road Oil. Possible Motion.
Waste Oil. Possible Motion.
Crushing. Possible Motion.
- **Approve CSA from USDA (United States Department of Agriculture) for 2017 Beaver Trapping. 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 February 16, 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.