

AGENDA

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

DATE: **Monday, March 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 February 18, 2019. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Work zone safety resolution. Possible Motion.
- Open bids for the following items: Culverts, Road Oil, Waste Oil, Crushing for ¾" Road Gravel and Screen Sand. Possible Motion.
- Update estimate for required fuel tank upgrade. Possible Motion.
- Out of town travel authorization: Scott Emch, Skye Schuelke, Kitzie Nelson. Possible Motion
- Utilization of computer generated invoices. 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 March 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.