

AGENDA

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

DATE: **Monday, March 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 February 19, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Approve attendance at the 2018 Work Zone Training Seminar on April 2, 3 & 16 2018 in Stevens Point for Gage Daggett, Clayton Lukes, Josh Dicus, Jake Hetchler. Possible Motion.
- Open Bids:
 - Culverts
 - Road Oil
 - Waste Oil
 - Crushing
- Land Rental Lease - 56 Acres at Scott Pit. Possible Motion.
- Authorize transfer of funds from PBM fund to the Highway Equipment fund. Possible Motion.
- Authorize purchase of a Motor Grader. Possible Motion.
- Update on Blacktop Plant upgrade. Possible Motion.
- Update on automation of fuel pump at Blacktop Plant site. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Equipment Update.
- Winter Maintenance Update.

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 Nanci Mertes, Ass't to Hwy Commissioner/Financial Administrator with the direction of the Highway Commissioner, Scott Emch PE. Posted March 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.