

AGENDA

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

DATE: **Monday, March 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 February 20, 2017. Possible Motion.

**PUBLIC COMMENT:**

**GENERAL BUSINESS:**

- CTH “X” in Town of Dewey – request from Antonio Ruiz, Lucjan Gmiterek, and Flambeau School District for easements over Highway ROW. Possible Motion.
- CTH “I” – request from Jason Rafko, Dick Moore, and Jerry Carow to install a handicapped fishing pier from ROW along CTH “I”. Possible Motion.
- Authorization to hire:
  - 6 Seasonal Summer Highway Temporary Help Positions. Possible Motion.
  - 3 Seasonal Temporary Truck Drivers. Possible Motion.
- Update on Building Renovation project. Possible Motion.
- Authorize Disposal of the following equipment through Wisconsin Surplus:
  - Truck 005 – 1996 Tri-Axle Dump Truck Ford
  - Truck 068 – 2000 Tandem Dump Truck International
  - Truck 069 – 2000 Tandem Dump Truck International
  - Truck 025 – 1997 Dump Truck – Chevy
  - Plow Wing 768W
  - Plow Wing 769W
  - Underbody 769U
  - Water Pump 140
  - Concrete Saw 129 – 1982 Mckenzie

**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 March 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 Loren Beebe, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.*