

AGENDA

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

DATE: Monday, April 16, 2018

TIME: 8:00 a.m.

PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of March 19, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Approve attendance for four members of the Highway Crew at the Monroe Truck Equipment's annual product review seminar on May 15, 2018 in Rothschild, Wisconsin. Possible Motion.
- Approve attendance for Troy Lybert and Scott Brinker at the annual Smoke School training on May 10, 2018 in Eau Claire, Wisconsin. Possible Motion.
- Open Bids:
 - Land Lease – 56 Acres Cultivated Land at Scott Pit. Possible Motion.
- Approve hiring 6 Summer Highway Temporary help positions. Possible Motion.
- Approve hiring 3 Seasonal Temporary Truck Driver positions. Possible Motion.
- Approve purchase of 1 Tri-Axle Dump Truck. Possible Motion.
- Award Wash Material bid cost proposals (buying chips or preparing them in the Highway Scott Pitt) postponed from March Committee meeting. 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 April 12, 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.