

AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: **Monday, April 24, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of March 20, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Approve costs for adding metallic paint to truck box setup for new Tri-Axles 022TX and 031TX at a cost of \$1500.00 each. Possible Motion.
- Driveway Variance for Dave and Julie Meisegeier on CTH “E”. Possible Motion.
- Building Renovation Project/Barrientos Presentation. Possible Motion.
- Approval for Equipment Purchases: Top Con – Digital Ski for Paver, Quad-Axle Dump Truck, 80 foot Belt Conveyor. Possible Motion.
- Josie Creek Wood Bridge. 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.
- 2017 Summer Road School in Wisconsin Dells on June 5, 6, and 7. Possible Motion.
- Attendance by 2 employees at the Monroe Truck Open House in Monroe, Wisconsin on May 3 and 4th. Possible Motion.

CLOSED SESSION announced by Highway Chair:

Review applications for Seasonal Highway Summer Help and Seasonal Truck Driver positions.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1)(c)

OPEN SESSION

Possible motion on subject of closed session.

CLOSED SESSION announced by Chair:

Operations Manager Position.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1)(c)

OPEN SESSION:

Possible motion on subject of closed session.

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 April 20, 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.