

AGENDA

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

DATE: **Monday, May 15, 2017**

TIME: **8:00 a.m.**

PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of April 24, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- CTH "I" – request from Jason Rafko, Dick Moore, and Jerry Carow to install a handicapped fishing pier from ROW along CTH "I". Possible Motion.
- Josie Creek Wood Bridge. Possible Motion.
- Highway Department – Preliminary Design Service Contract by Barrientos. Possible Motion.
- Authorize purchase of a Road Widener / Shoulder Machine. Possible Motion.
- Operations Manager – Review/Approve Updated Job Description, Point Factor, and Salary. Possible Motion.
- Approval to fill the Parts Person position. Possible Motion.
- Corey Schindler and Justin Livingston - approval to attend Pomp's Tire Care and Maintenance Class for Truck Fleets on May 18, 2017 in Medford Wisconsin. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

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 May 11, 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.