

AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: **Monday, May 21, 2018**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

NOMINATIONS – HIGHWAY CHAIR.

NOMINATIONS – HIGHWAY VICE-CHAR.

APPROVAL OF MINUTES

- Highway Committee meeting minutes of April 16, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Appearance by John VanDoorn – Discussion regarding CTH “I”. Possible Motion.
- Approval of Out of County Travel for Training Purposes –
 1. No Passing Zone Training, Tuesday May 22nd, 2018 in Eau Claire. Possible Motion.
 2. Wisconsin Department of Transportation’s Traffic Incident Management Enhancement Program Training June 14th, 2018 in Gilman. Possible Motion.
- Correct “CULVERT BID OPENING 2018” – Error in reading of bids at the March 19, 2018 meeting. Possible Motion.
- Approve purchase of a Boss 9’ 2” Steel V-DXT Plow. Possible Motion.
- 5 Year Road Improvement Plan. Possible Motion.
- Review 2019 Cost Proposals. Possible Motion.
- Highway Committee – Tour of Highway Facility and Highway Blacktop Plant Facility. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Equipment Update.
- 2018 Project Update.
- Update on Summer Temporary Help.

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 May 17, 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.