

AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: **Monday, June 18, 2018**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of May 21, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- 8:00 a.m. - Appearance by Thomas Valley regarding damage to his vehicle while traveling on CTH “D” in a construction zone. Possible Motion.
- 8:30 a.m. – AECOM presentation.
- **9:00 a.m. to 9:30 a.m. – Public Information Meeting** – Deer Tail Bridge at CTH “B”.
- Appearance by a representative(s) for the Rusk Riders ATV Club to request the County begin the enactment of an ordinance to authorize the use of ATVs to cross the US Hwy 8 bridge over the Chippewa River per state statute 23.33(4)(d)3.b and 11(am)3. Possible Motion.
- Driveway Variance Request – Rick Luebke, CTH “G” in the Town of Grant. Possible Motion.
- Junior Fair – Donation of Clay Materials to the Junior Fair. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Equipment Update.
- 2018 Project 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 June 14, 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.