

AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: **Monday, June 19, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of May 15, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Authorize purchase a road widener (shoulder machine). Possible Motion.
- Authorization to bid contract to pulverize CTH “D” and CTH “F” projects. Possible Motion.
- Update on Josie Creek Wood Bridge. Possible Motion.
- Update on building renovation plans. Possible Motion.
- Approve to sell by bid contract approximately 5000 CY of sand from the County Scott Pit. Possible Motion.
- Update on status of Highway Equipment. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

SAFETY REPORT:

- Highway Safety Report. Possible Motion.
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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, 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.