

AGENDA

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

DATE: Monday, July 16, 2018  
TIME: 8:00 a.m.  
PLACE: Rusk County Highway Department

**OPEN SESSION – CALL TO ORDER:**

**APPROVAL OF MINUTES**

- Highway Committee meeting minutes of June 18, 2018. Possible Motion.

**PUBLIC COMMENT:**

**GENERAL BUSINESS:**

- 8:00 a.m. – Appearance by Randy Anderson from CORRE, Inc. Possible Motion.
- CTH “ I” – Weight Limits. Possible Motion.
- Review Pros and Cons of Implementing a Wheel Tax in Rusk County. Possible Motion.
- Resolution “Just Fix It”. Possible Motion.
- USDA (United States Dept. of Agriculture) 2019 Costs for Beaver Removal. Possible Motion.
- Authorization to Sell the Following Equipment: #269 Shoulder Machine Attachment, #141 Concrete Chop Saw, #130 Concrete Chop Saw. Possible Motion.

**HIGHWAY COMMISSIONER REPORT:**

- Equipment Update.
- 2018 Project Update.
- 2019 Budget – 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 July 12, 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.*