

AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: **Monday, July 17, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of June 19, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Authorize attendance at the Annual WisDOT Financials and CHEMSPRO training in the Wisconsin Dells on October 18, 19 and 20. Possible Motion.
- OPEN BIDS: Pulverizing CTH “D” and CTH “F”. Possible Motion.
Sale of Sand from Scott Pit. Possible Motion.
- Equipment Sharing. Possible Motion.
- Authorize the purchase of a pickup truck for the Operations Manager. Possible Motion.
- Kronos – Timeclock procedures. Possible Motion.

CLOSED SESSION announced by Chair.

Employee Update

For considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. 19.85 (1)(c).

OPEN SESSION - Possible motion on subject of closed session.

- Authorize to fill the Highway Accountant II position. Possible Motion.
- Update on building renovation/possible relocation plans. 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 July 13, 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.