

AGENDA

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

DATE: **Monday, August 13, 2018**  
TIME: **8:00 a.m.**  
PLACE: **Rusk County Highway Department**

**OPEN SESSION – CALL TO ORDER:**

**APPROVAL OF MINUTES**

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

**PUBLIC COMMENT:**

**GENERAL BUSINESS:**

- Rusk County ATV Clubs – Request to Cross the USH 8 Bridge over the Chippewa River. Possible Motion.
- CTH “ I” – Weight Limits. Possible Motion.
- Continued Discussion - Implementing a Wheel Tax in Rusk County. Possible Motion.
- Appearance by Oran Clay – Presentation of Petition regarding Wheel Tax. Possible Motion.
- Out of County Travel – 2018 WisDOT Financial and CHEMSPRO Annual Highway Training. Possible Motion.

**CLOSED SESSION announced by Chair.**

- Corrective Action

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(C). Considering financial, medical, social or personal histories or disciplinary data of specific person’s preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations 19.85(1)(f).

**OPEN SESSION** – Possible Motion on Topic of Closed Session.

**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 August 9, 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.*