

AGENDA

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

DATE: **Monday, September 17, 2018**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of August 13, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Continued discussion on Wheel Tax. Possible Motion.
- Resolution – All Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) – Crossing US Hwy 8 Bridge over Chippewa River. Possible Motion.
- Walt's Petroleum Service, Inc. - Invoice regarding added costs for PetroVend electrical installation. Possible Motion.
- Authorize purchase of conference room chairs. Possible Motion.
- Discussion – on-call/call-in staffing and compensation. Possible Motion.
- 2019 – BUDGET REVIEW. Possible Motion.
- Out of County Travel Requests. 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 September 13, 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.