

AGENDA

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

DATE: **Monday, September 25, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of August 21, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Highway Life Insurance – 2018 premium renewal review. Possible Motion.
- Highway Commissioner work schedule. Possible Motion.
- Approval to fill one Highway Driver position. Possible Motion.
- Approval for Highway Commissioner to attend the 2017 Fall Commissioner Training in Eau Claire on October 16 and 17. Possible Motion.
- Review policy on working during a holiday. Possible Motion.
- Highway 2018 Budget – Review and Approve. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Highway Construction Update.
- Equipment Update.

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 September 21, 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.