

AGENDA

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

DATE: **Monday, October 23, 2017**

TIME: **8:00 a.m.**

PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of September 25, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Driveway Variances – Larry Romanowski CTH “B” and Jed MacArthur CTH “H”. Possible Motion.
- Authorize additional training for Accountant I and Accountant II positions. Possible Motion.
- Approve purchase of a Skid-Steer. Possible Motion.
- Authorize attendance for Operations Manager and Highway Commissioner at the Wisconsin County Highway Association “Professional Development & Leadership Conference” in Wausau, Wisconsin on December 4 & 5, 2017. Possible Motion.
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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 October 18, 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.