

AGENDA

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

DATE: Monday, October 29, 2018
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of September 17, 2018 and Joint Committee meeting with Finance of October 3, 2018. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Update – All Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) – Crossing US Hwy 8 Bridge over Chippewa River. Possible Motion.
- Amendment to Land Lease Contract – 56 Acres. Possible Motion.
- Authorize filling two open Truck Driver positions. Possible Motion.
- Approve Out of County Travel – Possible Motion.
- Driveway Variance – Ntera on CTH “D”. Possible Motion.
- Out of County Travel Requests. Possible Motion.
- Update on Blacktop Plant purchase. 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 October 22, 2018 @ 10:00 a.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.