

AGENDA

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

DATE: **Monday, November 27, 2017**
TIME: **8:00 a.m.**
PLACE: **Rusk County Highway Department**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of October 23, 2017. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- 2018 Winter Highway Conference in Wisconsin Dells. Possible Motion.
- Request approval for attendance for Ben Jiskra, Tim Meyer, and Scott Brinker at the WEM Automation 2018 Asphalt Conference January 23 through the 25th, 2018 in Brookfield, Wisconsin. Possible Motion.
- 2018 STATE RMA Contract – Approval. Possible Motion.
- James Meng – Mining Agreement. Possible Motion.
- Holiday Pay Hours. Possible Motion.
- Highway Building Updates. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Highway Construction Update.
- Equipment Update.

SAFETY REPORT:

- Highway Safety Report. Possible Motion.
-

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 November 20, 2017 @ 4:00 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.