

AGENDA

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

DATE: Tuesday, December 18, 2018
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of November 26, 2018. Possible Motion.

PUBLIC COMMENT:

- Dan Sydow, PE from Ayres Associates. (8:30 – 9:00 AM)

GENERAL BUSINESS:

- Garbage Collection. Possible Motion.
- Policy – Highway Safetyware Reimbursements. Possible Motion.
- Update on “Hunting Restrictions” for all active and inactive mining land. Possible Motion.
- Contracts – State Routine Maintenance Agreement. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

HIGHWAY 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, Highway Financial Administrator with the direction of the Highway Commissioner, Scott Emch PE. Posted December 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.