

# **AGENDA**

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

**DATE:** Monday, April 17, 2023  
**TIME:** 8:00 a.m.  
**PLACE:** Rusk County Law Enforcement Center

### **OPEN SESSION – CALL TO ORDER:**

#### **APPROVAL OF MINUTES**

- Highway Committee meeting minutes of March 15, 2023. Possible Motion.
- Highway Committee meeting minutes of March 20, 2023. Possible Motion.

#### **PUBLIC COMMENT:**

#### **GENERAL BUSINESS:**

- Summer Help Hiring Update.
- Part-Time Position. Possible Motion.
- Patching Equipment Quotes. Possible Motion
- Equipment for Auction. Possible Motion.
- Universal Truck Update. Possible Motion.
- Mailbox Policy. Possible Motion.
- Shorten Probationary Period for Highway Worker I. Possible Motion.
- Summer Road School. Possible Motion.

**HIGHWAY COMMISSIONER REPORT:** (Report will include asphalt plant update, gravel pit updates, BIL update, construction projects update and bridge inspections.)

- Bridge Inspections
- CTH "D" Project
- Commissioner's Meeting

#### **HIGHWAY SAFETY REPORT.**

**HIGHWAY FINANCIAL REPORT.** (Report will include financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund).

#### **HIGHWAY COMMITTEE – ANNOUNCEMENTS**

#### **APPROVE PAYMENT OF HIGHWAY INVOICES.**

#### **SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING.**

**CLOSED SESSION** – announced by Chair

Discussion of personnel issue pursuant to: Wis. Stat § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems.

**OPEN SESSION** – Possible Motion on Topic of Closed Session

#### **MOTION TO ADJOURN**

This agenda was prepared by Commissioner, Scott Jones. Posted April 13, 2023 at 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 Connie Meyer, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.*