

# **AGENDA**

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

**DATE:** Monday, July 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 June 19, 2023. Possible Motion.

### **PUBLIC COMMENT:**

### **GENERAL BUSINESS:**

- Update on LTE Position. Possible Motion.
- FT Highway Worker I Position. Possible Motion.
- Review Quotes on Shop Pickup. Possible Motion.
- Review Quote for Office Cleaning. Possible Motion.
- Ad Hoc Committee to Select Engineer for CTH M Project. Possible Motion.
- Approval to Work OT on Storm Damage. Possible Motion.
- LRIP Pilot Program. Possible Motion.
- Presentation of 2022 Highway Annual Report. Possible Motion.
- Review of 2024 Budget. Possible Motion.

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

- Blacktop Plant Update.
- CTH "G" Project and CTH "D" Project Status Update.

### **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.

Employee Job Performance Issue WI Stats 19.85(1)(c). For considering employment, promotion, compensation or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

### **MOTION TO ADJOURN**

This agenda was prepared by Commissioner, Scott Jones. Posted July 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.*