

## **AGENDA**

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

**DATE:** Monday, August 21, 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 July 17, 2023. Possible Motion.
- Highway Committee meeting minutes of July 26, 2023. Possible Motion.
- Highway Committee meeting minutes of August 1, 2023. Possible Motion.

#### **PUBLIC COMMENT:**

#### **GENERAL BUSINESS:**

- 2023 WI Co Hwy Assoc Annual Road School—Send 2 Employees. Possible Motion.
- Rusk County Adopt-A-Highway Application. Possible Motion.
- Advertise for Hwy Worker I—Replace Resignation. Possible Motion.
- Highway Department On-Call Policy. Possible Motion.
- Operations Manager Job Description. Possible Motion.

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

#### **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.**

#### **MOTION TO ADJOURN**

This agenda was prepared by Commissioner, Scott Jones. Posted August 17, 2023 by 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.*