

## **AGENDA**

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

**DATE:** Monday, September 25, 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 August 21, 2023. Possible Motion.

#### **PUBLIC COMMENT:**

#### **GENERAL BUSINESS:**

- Order a Plow Truck. Possible Motion.
- Purchase a Used Loader. Possible Motion.
- Build a New Wash Bay. Possible Motion.
- Old Blacktop Plant. 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.)

- Replacing Cth. "J" Bridge with Culvert

#### **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 21, 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.*