

AGENDA

HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, November 20, 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 October 16, 2023. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Purchase an Equipment Trailer. Possible Motion.
- Order a Plow Truck. Possible Motion.
- Update on New Wash Bay.
- Old Blacktop Plant Extension Request. Possible Motion.
- RMA for 2024. Possible Motion.
- Increase Spending Maximum to \$500,000. Possible Motion.
- Approve Advertising for Operation Manager Position. Possible Motion.
- Approve Posting Opening for Shop Foreman. Possible Motion.
- Office Position Replacement. Possible Motion.
- Winter Hours. Possible Motion.
- Night Shift. Possible Motion.
- Finance Accountant III Position. Possible Motion.
- Adjust Parts Manager Work Schedule. Possible Motion.
- Out of County Travel. 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 November 16, 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.