

AMENDED AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, December 18, 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 November 20, 2023. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Discussion Regarding Round-About's.
- Finance Accountant III Position. Possible Motion.

The Highway Committee may go into Closed Session to discuss the above:

CLOSED SESSION – announced by Chair

Consider Job Performance pursuant to Wi Stats 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

OPEN SESSION – possible motion on topic of Closed Session

- 56 Acres Agriculture Land for Lease. Possible Motion.
- Keeping Safety Simple Safety Training. Possible Motion.
- Adjust Part's Manager Work Schedule. Possible Motion.
- Winter Maintenance Policy. Possible Motion
- Purchase Service Truck. Possible Motion.
- Open Bids for New Plow Truck. Possible Motion.
- Update on New Wash Bay.
- 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.)

- Update on GPS and Camera's on Trucks.
- Utility Trailer Update
- Blacktop Plant Update

HIGHWAY SAFETY REPORT.

- Hwy Safety Committee Meeting

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 December 15, 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.