

# **AGENDA**

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

**DATE:** Monday, April 20, 2020  
**TIME:** 8:00 a.m.  
**PLACE:** **Video conference only.** To join the meeting on a computer or mobile phone:  
<https://bluejeans.com/246922056?src=calendarLink>

Phone Dial-in:  
1.888.748.9073 (United States(Primary))  
1.844.540.8065 (United States(Primary))

**Meeting ID: 246 922 056**

### **OPEN SESSION – CALL TO ORDER:**

#### **APPROVAL OF MINUTES**

- Highway Committee meeting minutes of February 17, 2020. Possible Motion.

#### **PUBLIC COMMENT:**

#### **GENERAL BUSINESS:**

- Open Bids and Approve Award for PG58-28 Asphalt Oil
- Open Bids and Approve Award for SC800 Asphalt Oil
- Open Bids and Approve Award for Waste Oil
- Open Bids and Approve Award for Culverts
- Open Bids and Approve Award for Hay Bales

#### **HIGHWAY COMMISSIONER REPORT:**

#### **HIGHWAY SAFETY REPORT:**

**HIGHWAY FINANCIAL REPORT.** (Report will include financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund).

**HIGHWAY OFFICE REPORT.** (Report will include Insurance Liability Claims, Workers Compensation Claims and number of FMLA requests).

#### **HIGHWAY COMMITTEE – ANNOUNCEMENTS**

#### **APPROVE PAYMENT OF HIGHWAY INVOICES.**

#### **SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING.**

#### **MOTION TO ADJOURN**

This agenda was prepared by Highway Commissioner, Scott Emch PE. Posted April 16, 2020 @ 10:00 a.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 Loren Beebe, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.*