

AGENDA

HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, May 18, 2020
TIME: 8:00 a.m.
PLACE: **Video/phone conference only.** Join the meeting on a computer or mobile
Phone at: <https://bluejeans.com/246922056?src=calendarLink> or;
Phone Dial-in: 1-408-419-1715 or 1-408-915-6290 **Meeting ID: 246 922 056**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of April 20, 2020. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Elect Chairman & Vice Chairman. Possible Motions.
- Review and Approve Quote for Asphalt Plant Scale. Possible Motion.
- Reinstate Temporary Truck Driver Position. Possible Motion.
- Summer Road School—Approve Out of County Travel. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Update on Asphalt Plant Progress

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.

CLOSED SESSION announced by Chair.

- Review Employee Disciplinary Actions

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1) (c).

OPEN SESSION – Possible Motion on Topic of Closed Session

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING.

MOTION TO ADJOURN

This agenda was prepared by Highway Commissioner, Scott Emch PE. Posted May 14, 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.