

AGENDA

HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, October 19, 2020
TIME: 8:00 a.m.
PLACE: **Video/phone conference only.** Join the meeting on a computer or mobile phone at <https://bluejeans.com/7155322633?src=calendarLink> or; Phone Dial-in 1-408-419-1715 or 1-408-915-6290 **Meeting ID: 715 532 2633**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of September 21, 2020. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- ATV/UTV Route East of Hawkins. Possible Motion.
- PBM Fund. Possible Motion.
- Snowplow Contingency Plan. Possible Motion.
- Explanation of Bridge Inspection Process & Responsibilities for State, County & Town Bridges. Possible Motion.
- County "O" Ditching—Design and Work Completed. 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 Chairman.

- Discussion and Consideration of Employee Performance 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). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons expect where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations WI Stats 19.85(1)(f).

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 October 15, 2020 @ 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 Loren Beebe, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715-532-2100.