

AGENDA

HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, February 22, 2021

TIME: 8:00 a.m.

PLACE: **Rusk County Board Room at the Rusk County Courthouse**

or

Video/phone conference. 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 January 25, 2021. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Highway Retirement Notice. Possible Motion.
- Beaver Contract. Possible Motion.
- Ad Hoc Committee Recommendation Approval. Possible Motion
- CTH "V" Guardrail Bid Opening. Possible Motion.
- 40-Hour Overtime Compensation. Possible Motion.
- County Vehicle Use. Possible Motion.
- Equipment Purchase—Safety Lift. Possible Motion.
- Approval to Request Bids for 56 acres Farm Land by Scott Pit. Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Safety Committee Update
- ATV Route Updates

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 February 18, 2021 @ 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.