

AGENDA

HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, April 19, 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>
Phone Dial-in 1-408-419-1715 or 1-408-915-6290 **Meeting ID: 715 532 2633**

Agenda Item "Asphalt Plant Tour" to be held at the Asphalt Plant at N6335 Hwy 27, Ladysmith.

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of March 22, 2021. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Open Bids. Possible Motion.
 - Sand Screening/ Rock Crushing
 - Used Oil
 - Lease 56 Acres of Cultivated Land
 - Asphalt Oil
 - Culverts
- Review Hwy. Foreman Job Description. Possible Motion.
- Wage Adjustments. Possible Motion.
- Hiring Seasonal Employee. Possible Motion.
- Safety Equipment Allowance. Possible Motion.
- 4% Admin. Fee. Possible Motion.
- Capital Improvement Plan. Possible Motion.
- Sell Old Equipment. Possible Motion.
- Waterway Resolution. Possible Motion.
- 2021 Summer Road School. Possible Motion.
- Universal Truck Equipment Expo. Possible Motion.
- Asphalt Plant Tour (Meeting Continued at Outside Location). Possible Motion.

HIGHWAY COMMISSIONER REPORT:

- Safety Committee Update
- Ad Hoc Committee Update

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 15, 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.