

AGENDA

HIGHWAY COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, May 17, 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**

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES

- Highway Committee meeting minutes of April 19, 2021. Possible Motion.

PUBLIC COMMENT:

GENERAL BUSINESS:

- Capital Improvement Plan. Possible Motion.
- Adopt-A-Highway Application. Possible Motion.
- Approve Purchase of Shop Milling Machine

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 May 13, 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.