

RUSK COUNTY HIGHWAY COMMITTEE MINUTES

December 12, 2022

8:00 A.M.

Highway Committee Present: Biller, Hraban, Kalepp, Meyer, Stout – Absent until 8:40 a.m.

Others Present: S. Schuelke, C. Meyer, A. Heath, D. Mansky.

CALL TO ORDER

Meeting called to order by Chair Biller at 8:00 a.m.

APPROVAL OF MINUTES – November 21, 2022

Motion by Hraban, seconded by Meyer to approve November 21, 2022 minutes. Motion carried.

PUBLIC COMMENT - None

GERNERAL BUSINESS:

Request to use County Land for Snowmobile Trails. Possible Motion

Dennis Arndt, Driftbuster Snowmobile Club President is requesting running the Snowmobile trail through County Property S35 NE SE T35N R906W to start on east side of Ladysmith High School drive way and proceed east on south side of Highway 8 to Rocky Ridge Road, Cross Rocky Ridge Road as far south as possible and proceed east at bottom of ditch or farm field approximately .25 to .5 miles.

Motion by Kalepp, seconded by Hraban to approve the Driftbuster request to use County Land for Snowmobile Trail purposes during Snowmobile season as presented. Motion carried.

Request for Permit to Use Studded Snow Tires. Possible Motion – Discussion held.

Motion by Kalepp, seconded by Meyer to follow state guidelines for use of studded Snow Tires. Motion carried.

Storage Containers Purchase. Possible Motion

A request to increase the purchase of two storage containers approval from \$7,500.00 (November approval) to \$8,384.00.

Motion by Kalepp, seconded by Hraban to recommend the budget stay at the approved \$7,500.00 stated in the November minutes. Motion carried.

Request for Paid Holidays. Possible Motion

Discussed the request for paid Holiday for a temp Employee that has been working for the last 8 years. Committee would like to discuss the request at the January Highway Committee meeting.

Signing and Pavement Marking County Training (4 People). Possible Motion

Motion by Meyer, seconded by Hraban to approve the Signing and Pavement Marking County Training (4 People) with no lodging. Motion carried.

HIGHWAY COMMISSIONER REPORT: (Report will include asphalt plant update, gravel pit updates, BIL update, construction projects update and bridge inspections.) None

HIGHWAY SAFETY REPORT: Discussed the Safety Manual. The Committee would like to discuss the Safety Manual at the January Highway meeting.

HIGHWAY FINANCIAL REPORT:(Report will include financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund) Skye gave an update on the Financial report. Discussion held.

HIGHWAY OFFICE REPORT: (Report will include Insurance Liability Claims, Workers Compensation Claims and number of FMLA requests). No report, Human Resource Manager will take care of all request from Employees.

HIGHWAY COMMITTEE – ANNOUNCEMENTS - None

APPROVE PAYMENT OF HIGHWAY INVOICES

Motion by Kalepp, seconded by Meyer to approve the Ap Report as presented. Motion carried.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

January 23, 2023 at 8:00 a.m. in the LEC.

Motion by Meyer, seconded by Kalepp to recess at 8:40 a.m. until 9:00 a.m. Motion carried.

Highway reconvened at 9:00 a.m.

Motion by Kalepp, seconded by Meyer to enter into closed session at 9:00 a.m. All responded yes.

CLOSED SESSION Announced by Chair

Discussion of employment and compensation pursuant to: Wis. Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

OPEN SESSION – at 10:37 a.m.

ADJOURN

Motion by Kalepp, seconded by Meyer to adjourn at 10:37 a.m. Motion carried.