

**AGENDA**

**HIGHWAY COMMITTEE  
OF THE RUSK COUNTY BOARD OF SUPERVISORS**

**DATE:** Monday, February 19, 2024  
**TIME:** 8:00 a.m.  
**PLACE:** Rusk County Law Enforcement Center

**CALL TO ORDER**

**APPROVAL OF MINUTES** - January 15, 2024

**PUBLIC COMMENT** – Limited to 5 minutes per person

**DISCUSSION AND POSSIBLE MOTION**

**GENERAL BUSINESS:**

- Authorization to Run Ads for Culverts & Oil Bids
- Open Bids for 56 acres Agriculture Land for Lease
- Equipment for Auction
- Professional Services for Capital Improvement Plan
- Out of County Travel

**HIGHWAY COMMISSIONER REPORT:**

(Report will include asphalt plant update, gravel pit updates, BIL update, construction projects update and bridge inspections.)

- Highway Department Annual Report

**HIGHWAY SAFETY REPORT**

**HIGHWAY FINANCIAL REPORT**

(Report will include financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund).

**HIGHWAY COMMITTEE – ANNOUNCEMENTS**

**APPROVE PAYMENT OF HIGHWAY INVOICES.**

**SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING.**

**ADJOURN**

*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.*