

AGENDA

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

DATE: Monday, July 15, 2024
TIME: 8:00 a.m.
PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

APPROVAL OF MINUTES – June 20, 2024, June 25, 2024, and June 27, 2024

PUBLIC COMMENT – Limited to 5 minutes per person

DISCUSSION AND POSSIBLE MOTION

GENERAL BUSINESS:

- Opening of Bids for ½ Recycled Blacktop
- Approval to bid CTH “I” LRIP Construction Project
- Approval to bid crushing per Forestry request:
 1. 8800 yds Primary 2-4” – Murphy Pit
 2. 8800 yds 1 ¼” – Murphy Pit
- Review of miscellaneous building repairs quote
- Review of 2025 Highway Budget
- Purchase of Highway crew pick up
- Purchase of Storage Container
- Adopt-A-Highway Application Permit Approval
- Out of County travel

HIGHWAY COMMISSIONER REPORT:

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

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

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

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.