

AGENDA

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

DATE: Monday, June 17, 2024
TIME: 8:00 a.m.
PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

APPROVAL OF MINUTES – May 20, 2024 and May 29, 2024

PUBLIC COMMENT – Limited to 5 minutes per person

DISCUSSION AND POSSIBLE MOTION

GENERAL BUSINESS:

- Opening of Bids for CTH D LRIP Project
- Additional charges to crush recycled blacktop to 1/2”
- Purchase of Storage Container
- Approval of items to be sold at auction
- Approval to purchase New Loader with proposed funds from resolution of General Fund Balance
- Resolution to Approve Utilization of General Fund Balance to Purchase Highway Department Equipment
- Review and approve Beaver Contract
- Discussion on wearing uniforms
- Highway Commissioner and Staffing Update
- Road Closure on CTH W for Roller Ski Race July 12, 2024
- 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

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.