

AGENDA

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

DATE: Monday, May 20, 2024
TIME: 8:00 a.m.
PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

APPROVAL OF MINUTES – April 15, 2024

PUBLIC COMMENT – Limited to 5 minutes per person

DISCUSSION AND POSSIBLE MOTION

GENERAL BUSINESS:

- Open bids for Recycle Blacktop
- PPE allowance estimates for Highway employees
- Update on Old Asphalt Plant
- Update on 2024 Construction Projects and Bond Funding
- Approval to bid CTH “D” LRIP Construction project
- Presentation on Equipment Ratings & Equipment needs
- Request to purchase used Rubber Tire Excavator
- Seek estimates for a trailer mounted crash attenuator
- 2025-2029 Capital Improvement Project Request
- Address and approve Highway shops and office upgrade needs
- Set a date for a tour of Highway Shop
- Out of County travel
- Wage for Highway Worker II moving to Mechanic
- Appoint Interim Highway Commissioner through June 2 and approve retroactive compensation
- Appoint Interim Highway Commissioner starting June 3 and approve compensation
“The Committee may go into Closed Session to discuss the above:
CLOSED SESSION announced by Chair
Interim Highway Commissioner Appointment Past June 2 pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.”
- Consider Request for Job Transfer
The Committee may go into Closed Session to discuss the above:
CLOSED SESSION announced by Chair
Consider Request for Job Transfer pursuant to Wi Stats 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

HIGHWAY COMMISSIONER REPORT:

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

HIGHWAY SAFETY REPORT

- Hwy Safety Committee Meeting

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.