

**Florence County Highway Committee Meeting
Monday – January 11th, 2016 – 4:00 p.m.
County Garage**

AGENDA

1. Call to order
2. Roll call
3. Approval and/or revisions to current agenda
4. Read/Approve minutes of the December 14th Highway Committee meeting
5. Old Business – Items to be discussed and/or acted upon:
 - a. Update re: the future S.T.P. project
 - b. Update re: the 2015 Equipment purchase
 - c. Cleaning Services
6. New Business – Items to be discussed and/or acted upon:
 - a. 2016 Equipment Pilot Project
7. Adjourn to Closed Session pursuant to:
WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to review performance evaluation(s) and discuss changes to job description(s), additional benefits, or compensation for employee(s).
8. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session.
9. Commissioner’s Report
10. Distribute monthly financial statement
11. Present bills
12. Committee Member’s comments, concerns and future agenda items.
13. Adjourn to next regular meeting (February 8th, 2016).



Jeffrey M. DeMuri
Highway Commissioner

If you have any special needs or if you require special accommodations call 715-528-4253 or write the Florence County Highway Commission, 5471 CTH N, Florence, WI 54121.

“And now we welcome the new year. Full of things that have never been.”

--Ranier Maria Rilke (1875-1926)