

January 15th, 2015

The Florence County Highway Committee will hold their regular monthly meeting for January 2015.

DATE: **MONDAY, January 19th, 2015**

TIME: **4:00 P.M.**

PLACE: County Garage

PLEASE NOTE: 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.

AGENDA

1. Call to order.
2. Roll Call.
3. Approval and/or revisions to current agenda.
4. Read and approve minutes of the December 15th, 2014 regular Highway Committee Meeting and the Ad-Hoc Highway Committee Meetings of December 22nd 2014 and January 7th, 2015.
5. Old Business - Items to be discussed and/or acted upon:
 - A. Cold Storage Building
 - B. CTH "N" Bonding Project
 1. Curve re-alignment
 2. Ox Bowl ATV Trail
 - C. Building maintenance
 1. Discussion and/or action on the bids for the Salt Shed Roofs.
 2. Discussion and/or action on the bids for the Roof of the Highway Office/Shop
6. New Business - Items to be discussed and/or acted upon:
 - A. Update of Winter Highway Conference
 - B. Enforcing of Weight Limits
 - C. Adjourn to Closed Session pursuant to:
 1. 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.
 2. WI State Stat. §§ 19.85(1)(c) and (f) Consideration of specific personnel concerns.
 - D. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
7. Commissioner's Report
8. Distribute monthly financial statements.
9. Present bills.
10. Committee Members comments, concerns and future agenda items.
11. Adjourn to next regular meeting (February 9th, 2015).



Jeffrey M. DeMuri
Highway Commissioner

"Give to every other human being every right that you claim for yourself."

-- Robert Ingersoll (1833 - 1899)