

Florence County Highway Committee Meeting
Monday – April 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 March 14th, 2016 Highway Committee meeting and the Ad-Hoc meeting of March 23rd, 2016.
5. Old Business – Items to be discussed and/or acted upon:
 - a. Discussion and / or action on hot patcher bids
 - b. Discussion and / or information on tandem truck and truck equipment
 - c. Discussion and / or information on cleaning services
 - d. Discussion and / or action on Occasional Labor for the summer
 - e. County “N” Bonding job
 - f. County “N” STP job
6. New Business – Items to be discussed and/or acted upon:
 - a. Approval to switch to 4-10 hour summer work days
 - b. State Financed Salt Shed
 - c. Weight limits
 - d. 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 discuss benefit compensation for Highway employee allowance.
7. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
8. Distribute monthly financial statement
9. Present bills
10. Committee Member’s comments, concerns and future agenda items.
11. Adjourn to next regular meeting (May 9th, 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.

“Sunshine is delicious, rain is refreshing, wind braces us up, snow is exhilarating; there is really no such thing as bad weather, only different kinds of good weather.”

--John Ruskin (1819 -1900)