

May 7th, 2015

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

DATE: **MONDAY, May 11th, 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 April 13th, 2015 Highway Committee Meeting and the Ad-Hoc bid opening on April 14th, 2015.
5. Old Business - Items to be discussed and/or acted upon:
 - A. CTH "N" Bonding Project
 1. Curve re-alignment
 2. Ox Bowl ATV Trail
 - B. Gravel Crushing Bids
 - C. Update on the Aurora Bridge
 - D. STP Project Selection
 - E.
6. New Business - Items to be discussed and/or acted upon:
 - A. Performance Based Maintenance Project (PBM)
 - B. Approval to advertise for office manager position.
 - C. Summer Highway Conference.
 - D.
 - E.
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 (June 8th, 2015).



Jeffrey M. DeMuri
Highway Commissioner

"Be a good listener. Your ears will never get you in trouble."

--Frank Tyger