

June 4th, 2015

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

DATE: **MONDAY, JUNE 8th, 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 May 11th, 2015 Highway Committee meeting.
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
 3. Additional Paving on CTH "N"
 - B. Update on the Aurora Bridge
 - C. STP Project Selection
 - D. Performance Based Maintenance Project (PBM)
 - E.
6. New Business - Items to be discussed and/or acted upon:
 - A. Adjourn to Closed Session pursuant to:
 - B.
 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. (To discuss an employee payroll increase)
 2. 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. (To discuss applications/resumes for the office manager's position)
 - C. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
 - D.
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 (July 13th, 2015).



Jeffrey M. DeMuri
Highway Commissioner

"Before you contradict an old man, my fair friend, you should endeavor to understand him."

--George Santavana (1863 - 1952)