

Florence County Highway Committee Meeting
Monday – June 13th, 2016 – 4:00 p.m.
County Garage

AGENDA – REVISED

1. Call to order
2. Roll call
3. Approval and/or revisions to current agenda
4. Read/Approve minutes of the May 9th, 2016 Highway Committee meeting, the June 2nd, 2016 Special Highway Committee Meeting and the June 9th, 2016 Ad-Hoc Highway Committee meeting.
5. Old Business – Items to be discussed and/or acted upon:
 - a. Discussion and/or action on June 9th bid opening (chip seal)
 - b. Update on STP CTH 'N' project
6. New Business – Items to be discussed and/or acted upon:
 - a. Discussion and/or action on hiring two employees
 - b. Discussion and/or action on employee job descriptions
 - c. 2015 Financial Report
 - d. Discussion on highway conference
 - e. Discussion on CTH 'U' culvert
7. Commissioner's Report
8. Distribute monthly financial statement
9. Present bills
10. Committee Member's comments, concerns and future agenda items.
11. Adjourn to next regular meeting (July 11th, 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.

"We are made wise not by the recollection of our past, but by the responsibility for our future."

--George Bernard Shaw (1856 -1950)