

**Florence County Highway Committee Meeting**  
**Monday – July 11<sup>th</sup>, 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 June 13<sup>th</sup>, 2016 Highway Committee Meeting.
5. Old Business – Items to be discussed and/or acted upon:
  - a. Update on CTH “N” STP project
  - b. Update on hiring of new employees
  - c. Update on employee positions
  - d. Update on Chip seal project
6. New Business – Items to be discussed and/or acted upon:
  - a. Epoxy bridge project
  - b. Culvert replacement project
  - c. Building and grounds improvements
  - d. Proposed 2017 Changes to Highway Fund Accounting (Joe Bestor)
  - e. Review CIP Plan for Highway
  - f. Review 5 year highway plan
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 (August 8<sup>th</sup>, 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.**

*“What then is freedom? The power to live as one wishes.”*  
--Marcus Tullius Cicero (106 BCE - 43 BCE )