

Florence County Highway Committee Meeting
Monday – August 8th, 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 July 11th Regular Highway Committee Meeting and the August 2nd and August 4th Special Highway Committee meetings.
5. Old Business – Items to be discussed and/or acted upon:
 - a. Update on CTH ‘N’ STP project
 - b. Update on Chip seal project
 - c. Update on CTH ‘U’ culvert project
6. New Business – Items to be discussed and/or acted upon:
 - a. Release of Right-of-Way & Gravel & Mineral Reservations for 2 parcels of land in the Town of Florence.
 - b. 2017 Highway budget
 - c. 2016 Transportation Resolutions
 - d. Town Hall meeting for Transportation funding
 - e. Vehicle transfer
7. Adjourn to Closed Session Pursuant to:

WI State Stat. §§ 19.85 (1)(c) Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss applicants for the position of laborer/truck driver.
8. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
9. Commissioner’s Report
10. Distribute monthly financial statement
11. Present bills
12. Committee Member’s comments, concerns and future agenda items.
13. Adjourn to next regular meeting (September 12th, 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.

“The word ‘happiness’ would lose its meaning if it were not balanced by sadness.”

--Carl Jung (1875 - 1961)