

**Florence County Highway Committee Meeting**  
**Monday – September 12<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 August 8<sup>th</sup> Regular Highway Committee Meeting and the August 22<sup>nd</sup> Special Highway Committee meeting.
5. Old Business – Items to be discussed and/or acted upon:
  - a. Update on new employees
  - b. Update on employee positions
  - c. Update on CTH ‘N’ STP project
  - d. Update on Chip seal project
  - e. Update on CTH ‘U’ culvert project
  - f. Update on Sale of Equipment
6. New Business – Items to be discussed and/or acted upon:
  - a. ATV/Snowmobile Trail Committee
  - b. 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 for Personnel requested discussion.
  - c. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
  - d. 2017 Highway Budget
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 (October 10<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.**

*“The past always looks better than it was. It’s only pleasant because it isn’t here.”*

*--Finley Peter Dunne (1867 - 1936 )*