

Florence County Highway Committee Meeting
Monday – December 12th, 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 November 14th Regular Highway Committee Meeting.
5. Old Business – Items to be discussed and/or acted upon:
 - a. Adjourn to Closed Session Pursuant to:
 WI State Stat. §§ 19.85 (1)(c) and (e) The purpose of the meeting is to discuss, strategize and move forward with a weight limit plan for Florence County roads.
 - b. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
 - c. Update on CTH 'N' STP project
6. New Business – Items to be discussed and/or acted upon:
 - a. Equipment Purchases
 - b. Highway/Forestry Stewardship project
 - c. Evaluation Procedures
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 (January 9th, 2017).



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.

"When you cease to make a contribution, you begin to die."
-- Eleanor Roosevelt (1884 - 1962)