

May 8<sup>th</sup>, 2014

**The Florence County Highway Committee will hold their regular monthly meeting for May 2014.**

DATE: **MONDAY, May 12<sup>th</sup>, 2014**

TIME: **4:00 P.M.**

PLACE: County Garage

**PLEASE NOTE: 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.**

### AGENDA

1. Call to order (DeMuri)
2. Roll Call.
3. Election of Committee Chairman
4. Turn the Meeting over to the Chairman.
5. Election of Committee Vice Chairman
6. Approval and/or revisions to current agenda.
7. Read and/or approve minutes of the last regular meeting held on April 7<sup>th</sup>, and the special meeting with the County Board on April 29<sup>th</sup>, and the Ad-Hoc Bid Opening on April 30<sup>th</sup>, 2014.
8. Old Business - Items to be discussed and/or acted upon:
  - A. Discussion and/or action on tandem truck equipment bids.
  - B. Discussion on Bonding for Roads
  - C. Occasional labor for summer.
  - D. Forestry Equipment
  - E. Loaders/Sale
  - F.
9. New Business - Items to be discussed and/or acted upon:
  - A. Testing Services
  - B. Bridge Inspections
  - C. Procurement Policy
  - D.
10. Commissioner's Report
11. Distribute monthly financial statements.
12. Present bills.
13. Committee Members comments, concerns and future agenda items.
14. Adjourn to next regular meeting (June 9<sup>th</sup>, 2014).

  
Jeffrey M. DeMuri  
Highway Commissioner

*"If you want to make peace, you don't talk to your friends. You talk to your enemies."*

*--Moshe Dayan (1915 - 1981)*