

July 10th, 2014

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

DATE: **MONDAY, July 14th, 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.
2. Roll Call.
3. Approval and/or revisions to current agenda.
4. Read and approve minutes of the May 12th and June 9th regular Highway Committee Meeting Minutes and June 26th Ad-Hoc Meeting Minutes.
5. Old Business - Items to be discussed and/or acted upon:
 - A. Loaders/Sale
 - B. State Performance Based Maintenance Project (P.B.M.)
 - C.
6. New Business - Items to be discussed and/or acted upon:
 - A. Cold Storage Building
 - B. CTH "N" Bonding Project
 1. Culverts
 2. Curve Alignment
 3. Project Specifications Package
 4. Constructing Testing on Materials
 5. Inspection Services
 - C. Future S.T.P. Project
 - D.
7. Commissioner's Report
8. Distribute monthly financial statements.
9. Present bills.
10. Committee Members comments, concerns and future agenda items.
11. Adjourn to next regular meeting (August 11th, 2014).


Jeffrey M. DeMuri
Highway Commissioner

"Make sure you have finished speaking before your audience has finished listening."

--Dorothy Sarnoff