

August 7th, 2014

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

DATE: **MONDAY, August 11th, 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 July 14th, regular Highway Committee Meeting Minutes and the June 13th Special Highway Committee Meeting Minutes.
5. Old 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
 - C. Future S.T.P. Project
 - D. State Financed Salt Shed
6. New Business - Items to be discussed and/or acted upon:
 - A. Highway's 2013 Financial Report
 - B. 2015 Highway Budget
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 (September 8th, 2014).



Jeffrey M. DeMuri
Highway Commissioner

"It is better to offer no excuse than a bad one."

--George Washington (1732 - 1799), letter to his niece Harriet Washington, October 30, 1791