

Sept. 3rd, 2014

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

DATE: **MONDAY, September 8th, 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 August 11th, regular Highway Committee Meeting Minutes and the August 20th and August 26th, 2014 Ad-Hoc Highway Committee Meeting Minutes.
5. Old Business - Items to be discussed and/or acted upon:
 - A. Cold Storage Building
 1. Bid results from 08-20-2014
 - B. CTH "N" Bonding Project
 2. Bid results from 08-26-2014
 3. Curve Alignment
 - C. Highway's 2013 Financial Report
 - D. 2015 Highway Budget
6. New Business - Items to be discussed and/or acted upon:
 - A. North Central Region Fall Meeting.
 - B. Bids for new roof on highway building.
 - C. Release of ROW/Gravel/Mineral reservations on two (2) parcels in Tipler.
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 (October 13th, 2014).



Jeffrey M. DeMuri
Highway Commissioner

"The only way of finding the limits of the possible is by going beyond them into the impossible."

--Arthur C. Clarke (1917 -)