

September 5<sup>th</sup>, 2013

**The Florence County Highway Committee will hold their regular monthly meeting for September 2013.**

DATE: **Monday, September 9<sup>th</sup>, 2013**

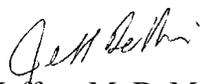
TIME: **4:00 P.M.**

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/or approve minutes of the last meeting(s) held on August 12<sup>th</sup>, 2013.
5. Old Business - Items to be discussed and/or acted upon:
  - A. Paving Bid Opening
  - B. CTH "N" Project Update
  - C. Update on Summer Projects
  - D. CTH "D" Culverts
  - E. Consultant Selection for STP Project
  - F.
6. New Business - Items to be discussed and/or acted upon:
  - A. Grader Rental
  - B. Insurance Claim
  - C. Equipment Purchases
  - D. Highway Budget
  - E.
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 14<sup>th</sup>, 2013).

  
Jeffrey M. DeMuri  
Highway Commissioner