

**FLORENCE COUNTY HIGHWAY COMMITTEE MEETING
MONDAY – JANUARY 13, 2025 – 4:00p.m.
COUNTY GARAGE**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL AND/OR REVISIONS TO CURRENT AGENDA**
- 4. READ/APPROVE MINUTES OF THE DECEMBER 4, 2024 SPECIAL HIGHWAY MEETING AND THE DECEMBER 9, 2024 REGULAR HIGHWAY COMMITTEE MEETING**
- 5. COMMENTS FROM THE PUBLIC**
- 6. OLD BUSINESS – ITEMS TO BE DISCUSSED AND/OR ACTED UPON:**
 - a. None
- 7. NEW BUSINESS – ITEMS TO BE DISCUSSED AND/OR ACTED UPON:**
 - a. CTH B Paving Proposal Opening
 - b. Road School – January 13 to January 15
- 8. COMMISSIONER’S REPORT**
- 9. DISTRIBUTE MONTHLY FINANCIAL STATEMENT**
- 10. PRESENT BILLS - APPROVAL**
- 11. COMMITTEE MEMBER’S COMMENTS, CONCERNS AND FUTURE AGENDA ITEMS**
- 12. ADJOURN TO NEXT MEETING**

Joe Witynski
Highway Commissioner

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Highway Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Highway Committee, as posted on this agenda.

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.