

**FLORENCE COUNTY HIGHWAY COMMITTEE MEETING
MONDAY – MARCH 8, 2021 – 4:00 p.m.
COUNTY GARAGE**

WITH THE CURRENT SITUATION OF COVID 19 AND SOCIAL DISTANCING, THIS MEETING WILL BE HELD VIA PHONE CONFERENCE DUE TO LIMITED IN-PERSON SPACE. IF YOU WISH TO ATTEND, PLEASE CONTACT THE HIGHWAY DEPARTMENT AT 715-528-4253 FOR DIAL-IN INFORMATION.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL AND/OR REVISIONS TO CURRENT AGENDA**
4. **READ/APPROVE MINUTES OF THE FEBRUARY 8, 2021 REGULAR HIGHWAY COMMITTEE MEETING**
5. **READ/APPROVE MINUTES OF THE MARCH 3, 2021 AD HOC HIGHWAY COMMITTEE MEETING (EXCAVATOR PROPOSAL OPENING)**
6. **READ/APPROVE MINUTES OF THE MARCH 3, 2021 AD HOC HIGHWAY COMMITTEE MEETING (CTH NN PROJECT OPENING)**
7. **COMMENTS FROM THE PUBLIC**
8. **OLD BUSINESS – ITEMS TO BE DISCUSSED AND/OR ACTED UPON:**
 - a.
9. **NEW BUSINESS – ITEMS TO BE DISCUSSED AND/OR ACTED UPON:**
 - a. County Highway NN Proposals
 - b. Excavator Proposals
 - c. New door locking system
 - d. Salt Shed Roof – Long Lake
 - e. Logging Job – County Hwy D and Pine River Rd
 - f. PBM's
 - g. 10 Hour Days
 - h. Summer Occasional Laborer
 - i. Commissioner Training
10. **COMMISSIONER'S REPORT**
11. **DISTRIBUTE MONTHLY FINANCIAL STATEMENT - APPROVAL**
12. **PRESENT BILLS - APPROVAL**
13. **COMMITTEE MEMBER'S COMMENTS, CONCERNS AND FUTURE AGENDA ITEMS**
14. **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.