

**FLORENCE COUNTY HIGHWAY COMMITTEE
SPECIAL HIGHWAY COMMITTEE MEETING
WEDNESDAY, MAY 18, 2022 AT 4:15 P.M.
FLORENCE COUNTY HIGHWAY GARAGE**

AGENDA

1. Call to order
2. Roll call
3. Approval and/or revisions to current agenda
4. ADJOURN TO CLOSED SESSION PURSUANT TO:
 WI State Stat. §§ 19.85 (1)(c) Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to conduct interviews for the Part-Time Occasional Laborer position.
5. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.
6. PROPOSALS – SEAL COAT SURFACING ON CTH “C” – DISCUSSION/APPROVAL
7. PROPOSALS – AURORA DRAIN PROJECT – DISCUSSION/APPROVAL
8. ADJOURN



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.