

Florence County Highway Committee Meeting
Monday – September 11th, 2017 – 4:00 p.m.
County Garage

AGENDA

1. Call to order
2. Roll call
3. Approval and/or revisions to current agenda
4. Read/Approve minutes of the August 14th Regular Highway Committee meeting.
5. Old Business – Items to be discussed and/or acted upon:
 - a. Update on CTH “N” STP project
 - b. Fuel Tank Improvements
 - c. Equipment Purchase/Sale
6. New Business – Items to be discussed and/or acted upon:
 - a. Salt Shed Update
 - b. Parking Lot Status
 - c. Water for Highway Shop
 - d. ATVs on County Roads
7. Adjourn to Closed Session pursuant to:
WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss assorted employee issues.
8. Commissioner’s Report
9. Distribute Monthly Financial Statement
10. Present bills
11. Committee Member’s comments, concerns and future agenda items.
12. Adjourn to next regular meeting (October 9th, 2017).



Jeffrey M. DeMuri
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.