AGENDA NOTICE OF MEETING IRON COUNTY HIGHWAY COMMITTEE

The Iron County Highway Committee will meet **MONDAY**, AUGUST 11, 2014 at 4:00P.M. at the Iron County Highway Conference Room, Hurley, Wisconsin. The meeting is open to the public according to Chapter 19, section V, Wisconsin Statutes. (Open Meeting Law)

- *1. Call to Order*
- 2. Roll Call
- 3. Public Meeting Notice Acknowledgment
- 4. Approval of Minutes from the meeting on July 15, 2014
- 5. Old Business
 - Router Quotes
- 6. Move into closed session by roll call vote to interview Highway Commissioner Position 19.85 (1) ©, Wisconsin State Statutes.
- 7. *Move into open session and take final action, if any, in matters discussed in closed session.*
- 8. CTH FF Project
- 9. County Driveway Fees
- 10. Acting Commissioner Report
- 11. Public Comment
- 12. Payment of Bills
- 13. Next Monthly Meeting
- 14. Adjourn

Notice sent to the following:

Iron County Miner, Ironwood Daily Globe, WJMS, WUPM, All Committee Members Consistent with the Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact Tana Osterman at the Iron County Highway Department before August 7, 2014 at 3:00 P.M.

*A number of County Board Supervisors that are not members of the Committee and possibly a quorum of the County Board may attend the meeting. They will not take any official action at the meeting.