

AGENDA
NOTICE OF MEETING
IRON COUNTY HIGHWAY COMMITTEE

*The Iron County Highway Committee will meet **TUESDAY, MAY 17, 2016 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 April 20, 2016*
5. *Old Business*
 - *CTH FF ATV Trail*
 - *Wood Sale Mercer Shop*
6. *Open Gravel Bids*
7. *Open Blacktop Bids*
8. *Implementing Gravel Fee to Towns*
9. *Warm Storage Building*
10. *Move into closed session by roll call vote to discuss personnel issues 19.85(1)(f), Wisconsin State Statutes.*
11. *Move into open session and take final action, if any, in matters discussed in closed session.*
12. *Commissioner Report*
13. *Payment of Bills*
 - *Tower Invoice*
14. *Public Comment*
15. *Budget*
16. *Next Monthly Meeting, June 21, 2016*
17. *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 May 16, 2016 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.*