

**MEETING NOTICE AND AGENDA**  
Highway & Solid Waste Committee Meeting

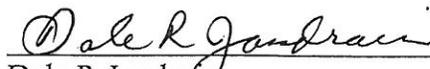
Date: Thursday, January 16, 2014

Time: 8:45 A.M.

Place: Highway Conference Room

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Approval of Minutes
6. Public Comments
7. Reports:
  - a. Mary O'Leary, Office Manager
  - b. Leonard LeGrave, Patrol Superintendent
  - c. Jim Fencil, Shop Superintendent
  - d. Dale Jandrain, Commissioner
  - e. Bruce Heidmann, Committee Chairman
8. Discussion on purchase of Door County LP Tank
9. Discussion of staffing levels
10. Consider changes to landfill rates
11. Convene into closed session 19.85(1)(b)(c) Employee Discipline
12. Reconvene into open session
13. Approve and sign Highway & Solid Waste Vouchers
14. Approve any travel requests
15. Any other business as allowed by law
16. Tour construction projects
17. Next meeting dates
18. Adjournment

Respectfully submitted:

  
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Dale R. Jandrain  
Kewaunee County Highway Commissioner

Agenda may be presented in a different order than shown  
Action may be taken on any or all items as shown