

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

Date: Thursday, February 20, 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 Fencl, Shop Superintendent
  - d. Dale Jandrain, Commissioner
  - e. Bruce Heidmann, Committee Chairman
8. Discussion regarding Saturday drop off at Solid Waste
9. Review Solid Waste Accounts Receivable
10. Approve and sign Highway Vouchers
11. Approve any travel requests
12. Any other business as allowed by law
13. Tour construction projects
14. Next meeting dates
15. 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

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

- Finance & Public Property
- Personnel, Advisory & Legislative
- Health, Child Support, & Veterans Service
- Human Services
- Aging Services Unit Advisory
- Extension Education, County Farm, & Zoning
- Law Enforcement & Emergency Management
- Land & Water Conservation
- Highway & Solid Waste
- Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 ( 1993 ), even though the visiting body will take no action at this meeting.