

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

Date: Thursday, March 6, 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. Todd Every, Commissioner
  - e. Bruce Heidmann, Committee Chairman
8. Approve and sign Solid Waste Vouchers
9. Approve any travel requests
10. Any other business as allowed by law
11. Tour construction projects
12. Next meeting dates
13. Adjournment

Respectfully submitted:

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Todd Every  
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

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.