

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

AMENDED

Date: Thursday, December 19, 2013

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. Landfill Capping Costs
9. Landfill Accounts Receivable
10. Revisit Algoma Shop Survey
11. Consider purchase of used DOT Snooper Truck
12. Approve and sign Highway vouchers
13. Approve any travel requests
14. Any other business as allowed by law
15. Tour construction projects
16. Next meeting dates
17. Adjournment

Respectfully submitted:

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.