

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: Thursday, May 22, 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. Tom Karman (Schenck) – Presentation of the 2013 Financial Audit for the Highway Department and Landfill operations
8. Reports:
 - a. Mary O’Leary, Office Manager
 - b. Leonard LeGrave, Patrol Superintendent
 - c. Jim Fencl, Shop Superintendent
 - d. Todd Every, Commissioner
 - i. CHIP-D Project Approved
 - ii. Use of Limited Term Employees
 - e. Larry Kirchman, Committee Chairman
9. Discuss wages for Limited Term Employees, with possible action.
10. Approve and sign Voucher
11. Any other business as allowed by law
12. Next meeting dates
 - a. Discuss moving day of committee meetings.
 - b. Next Meetings
 - i. June 12th @ 8:00 AM (Landfill)
 - ii. June 26th @ 8:00 AM (Highway)
13. Adjournment

Respectfully submitted:

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

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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.

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: Thursday, May 8th, 2014

Time: 7:00 A.M.

Place: Highway Conference Room

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Sign Vouchers
6. Discuss Use of Limited Term Employees (LTE) for Summer Operations.
7. The Highway and Solid Waste Committee will be attending the NE Region Commissioner and Committee Member Spring Meeting at High Cliff Supper Club, Sherwood, WI.
8. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: Thursday, May 1st, 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. Landfill Operations – Daily Cover Options/Contracts.
6. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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