

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: Thursday, June 26, 2014
Time: 8:00 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. WISDOT – Northeast Region Staff Presentation
8. Reports:
 - a. Mary O’Leary, Office Manager
 - b. Leonard LeGrave, Patrol Superintendent
 - c. Jim Fencl, Shop Superintendent
 - d. Todd Every, Commissioner
9. Discuss County Highway Improvement Projects, with possible action.
10. Discuss Highway Department Operations, with possible action.
11. Discuss Request from the City of Kewaunee for Tipping Fee Reduction, with possible action.
12. Discuss Landfill Phase III Licensing Process and Fees, with possible action.
13. Approve and sign Vouchers
14. Approve any travel requests
15. Any other business as allowed by law
16. Next meeting dates – July 10th, July 30th, August 7th, August 27
17. 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

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, June 12, 2014

Time: 8:00 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. Landfill Operations Overview (Ayres Associates) Neil Carney, Eric Leitz, and Sarah Nunn
8. Review of 2013 Landfill Financial Report – Tom Karman
9. Reports:
 - a. Mike Paral, Landfill Manager
 - b. Todd Every, Commissioner
10. Discuss Tipping Fees for City of Kewaunee Hamechek Demolition
11. Enviro Cover System for Landfill daily cover
12. Review Material Crushing proposals
13. Discuss Bridge Inspections
14. Discuss Sanding/Salting with a Fire Calls
15. Approve and sign Vouchers
16. Approve any travel requests
17. Any other business as allowed by law
18. Next meeting dates
 - a. June 26th @ 8:00 AM
 - b. July 10th @ 8:00 AM
19. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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