

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: Wednesday, July 30, 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. Village of Casco Snowplowing Concern, with possible action
8. Reports:
 - a. Mary O'Leary, Office Manager
 - b. Leonard LeGrave, Patrol Superintendent
 - c. Jim Fencil, Shop Superintendent
 - d. Todd Every, Commissioner
9. Fuel System Update Report – Tom Kruse
10. Discuss Fuel Purchasing by County Departments, with possible action
11. Discuss Highway Department Operations, with possible action
 - a. Schenck Operations Review Proposal
12. Landfill:
 - a. Landfill Operations Report – Mike Paral
13. Discuss Phase III Landfill Expansion and Financing, with possible action
14. Review Landfill Fee Schedule, with possible action
15. Review 2013-2018 Local Bridge Program Project Contracts, with possible action
16. Approve and sign Vouchers
17. Approve any travel requests
18. Project Tour – Landfill and Paving Projects
19. Any other business as allowed by law
20. Next meeting dates
 - a. August 6th @ 8:00 AM
 - b. August 27th @ 8:00 AM
21. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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, July 10, 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. Reports:
 - a. Leonard LeGrave, Patrol Superintendent
 - b. Jim Fencel, Shop Superintendent
 - c. Todd Every, Commissioner
8. Review Pulverizing Proposals, with possible action
9. Review proposals for CTH S Asphalt Purchase, with possible action
10. Review STH 42 Shouldering Project Performance Based Maintenance (PbM) Contract, with possible action.
11. Approve and sign vouchers
12. Approve any travel requests
 - A. WCHA-LDG Conference (formerly Patrol Superintendent & Foremen's Convention)
13. Any other business as allowed by law
14. Tour of Projects, Operations, or Facilities
15. Next meeting dates
 - a. July 30th @ 8:00 AM
 - b. August 7th @ 8:00 AM
 - c. August 27th @ 8:00 AM
16. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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