

**AMENDED**

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

Date: Wednesday, August 27, 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. Mary O'Leary, Office Manager
  - b. Leonard LeGrave, Patrol Superintendent
  - c. Jim Fencl, Shop Superintendent
  - d. Todd Every, Commissioner
8. Discuss Highway Department Operations, with possible action
  - a. Schenck Operations Review Proposal – Dan Koszalinski
9. Discuss Bridge Aid Requests, with possible action
  - a. Town of Franklin – Langes Corner Road #2
10. Discuss Fuel Purchasing by County Departments, with possible action
11. Discuss & Consider Reducing a Highway Department Management Position
12. Approve and sign Vouchers
13. Approve any travel requests
14. Project Tour – Landfill and Paving Projects
15. Any other business as allowed by law
16. Next meeting dates
  - a. Thurs. Sept. 11<sup>th</sup> @ **8:45 AM**
  - b. Wed. Sept. 17<sup>th</sup> @ **8:45 AM**
17. Adjournment

Respectfully submitted:

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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.

**AMENDED**

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

Date: Wednesday, August 6, 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. Todd Every, Highway Commissioner
8. Fuel System Update – Tom Kruse
9. Discuss Fuel Purchasing by County Departments, with possible action
10. Discuss Highway Department Operations, with possible action
  - a. Schenck Operations Review Proposal
11. Discuss pending Patrol Superintendent position vacancy, with possible action
12. Discuss Part-Time position for facility cleaning, with possible action
13. Discuss Phase III Landfill Expansion and Financing, with possible action
14. Approve and sign Vouchers
15. Approve any travel requests
  - a. Commissioner's Fall Training Conference
16. Project Tour
17. Any other business as allowed by law
18. Next meeting dates
  - a. August 27<sup>th</sup> @ 8:00
19. Adjournment

Respectfully submitted:

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Todd Every  
Kewaunee County Highway Commissioner

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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.