

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

Date: September 23, 2014  
Time: 6:30 P.M.  
Place: County Board Room

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Discuss Tipping Fee for soil from the City of Kewaunee Hamachek Property Project, with possible action.
6. Discuss Tipping Fee for shredded tires from Auburndale Recycling Center, dba Liberty Tire Recycling, with possible action.
7. 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.

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

Date: September 17, 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. Reports:
  - a. Mike Paral, Landfill Manager
  - b. Todd Every, Commissioner
8. Review/Discuss 2015 Highway Landfill Budget, with possible action
9. Discuss Highway Department Operations Review Proposal, with possible action
10. Approve and sign Vouchers
11. Approve any travel requests
12. Project Tour – Landfill and Paving Projects
13. Any other business as allowed by law
14. Next meeting dates
  - a. Thurs. Oct. 9<sup>th</sup> @ 8:45 AM
  - b. Wed. Oct. 22<sup>nd</sup> @ 8:45 AM
15. Adjournment

Respectfully submitted:

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Todd Every  
Kewaunee County Highway Commissioner

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

Date: Thursday, September 11, 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. Reports:
  - a. Mary O'Leary, Office Manager
  - b. Leonard LeGrave, Patrol Superintendent
  - c. Todd Every, Commissioner
8. Discuss Highway Department Operations Review Proposal, with possible action
9. Review/Discuss 2015 Highway Department Budget, with possible action
10. Review 2014-2015 LP Gas Proposals, with possible action.
11. Discuss LTE Position for Landfill, with possible action
11. Approve and sign Vouchers
12. Approve any travel requests
13. Project Tour
14. Any other business as allowed by law
15. Next meeting dates
  - a. Wed. Sept. 17<sup>th</sup> @ 8:45 AM
16. Adjournment

Respectfully submitted:

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Todd Every  
Kewaunee County Highway Commissioner

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