

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: October 24, 2014
Time: 9:00 A.M.
Place: Highway Conference Room

1. Call to order
2. Participate in Highway Department Operations Study Kick-off meeting with Schenck, SC.
3. 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: October 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. Reports:
 - a. Mike Paral, Landfill Manager
 - b. Todd Every, Commissioner
8. Establishing an On-Call List and associated compensation, with possible action.
9. Approve and sign Vouchers
10. Approve any travel requests
11. Project Tour – Landfill and Paving Projects
12. Any other business as allowed by law
13. Next meeting dates
 - a. October 24th @ 9:00 AM (Operational Study Kickoff Meeting)
 - b. November 6th @ 8:45 AM
 - c. November 19th @ 8:45 AM
14. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: October 9, 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. Leonard LeGrave, Patrol Superintendent
 - b. Mary O’Leary Office Manager
 - b. Todd Every, Commissioner
8. Discuss Act 377 - Implements of Husbandry (IOH)
9. Discuss On-Call Schedule and associated compensation, with possible action.
10. Discuss Establishing a Highway Worker Eligibility List, with possible action
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. Wed. Oct. 22nd @ 8:45 AM
 - b. Wed., October 22nd @ 8:45 AM
 - c. Friday October, 24th @ 9:00 (Highway Department Operations Study Kickoff Meeting)
 - d. Thurs., November 6th @ 8:45 AM
 - e. Wed., November 19th @ 8:45 AM
17. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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