

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

Date: November 19, 2014

Time: 12:00 P.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
  - c. Mary O'Leary, Office Manager
8. Discuss Landfill Operations and update on Phase 3 Expansion Process
9. Discuss WISDOT 2015 Routine Maintenance Agreement, with possible action
10. Discuss County Permit to Construct/Maintain Utilities in the Right-of-way, with possible action
11. Approve and sign Vouchers
12. Approve any travel requests
  - a. 2015 Wisconsin County Highway Association (WCHA) Winter Road School (Jan. 12-14)
13. Shop Tour (Time Permitting)
14. Any other business as allowed by law
15. Next meeting dates
  - a. Thurs., December 4<sup>th</sup> @ 8:45 AM
  - b. Wed., December 17<sup>th</sup> @ 8:45 AM
16. 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: November 7, 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. Joe Dax, Patrol Superintendent
  - b. Mary O'Leary Office Manager
  - b. Todd Every, Commissioner
8. Discuss Act 377 - Implements of Husbandry (IOH), with possible action
9. Discuss Establishing an On-Call Schedule and associated compensation, with possible action
10. Discuss Highway Commissioner Vehicle Use, with possible action
11. Approve and sign Vouchers
12. Approve any travel requests
13. At approximately 11:00 AM, continue Highway Operations Study strategic planning with Schenck.
14. Any other business as allowed by law
15. Next meeting dates
  - a. Wed., November 19<sup>th</sup> @ 4:30 PM
  - b. Thurs., December 4<sup>th</sup> @ 8:45 AM
  - c. Wed., December 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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