

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: January 21, 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. Mike Paral, Landfill Manager
 - c. Todd Every, Commissioner
8. Update on Landfill Options Discussion
9. Discuss Request for Proposals (RFP) for sale or lease of the Kewaunee County Landfill, with possible action
10. Discuss Highway Commissioner and Patrol Superintendent Vehicle replacement, with possible action
11. Discuss Letter of Agreement with Point Beach Nuclear Power Plant, with possible action.
12. Approve and sign Vouchers
13. Approve any travel requests
 - a.
14. Any other business as allowed by law
15. Next meeting dates
 - a. February 5th, @ 8:45 AM
 - b. February 18th, @ 8:45 AM
16. 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: January 8, 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
 - c. Todd Every, Commissioner
8. Update on Landfill Options Discussion
9. Discuss Highway Commissioner and Patrol Superintendent Vehicle replacement, with possible action.
10. Approve and sign Vouchers
11. Approve any travel requests
 - a. Landfill Operators - February 25,26,27 in Stevens Point Wisconsin Integrated Resource Management Conference
 - b. Todd Every, Northeast Region Annual Utility Conference, January 22 at the Rock Garden – Green Bay
12. Any other business as allowed by law
13. Next meeting dates
 - a. January 21st @ 8:45 AM
14. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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