

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

Date: March 18, 2015

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. Todd Every, Commissioner
8. Town of West Kewaunee Board Representatives regarding landfill
9. Discuss Landfill Operations
10. Review draft of 2015-2019 County Highway Improvement Plan
11. Approve and sign Vouchers
12. Approve any travel requests
  - a. WISDOT COMPASS Training - August 11<sup>th</sup> & 12<sup>th</sup> at NCTC in Wausau
13. Any other business as allowed by law
14. Next meeting dates
  - a. April 2<sup>nd</sup> @ 8:45 AM
  - b. April 22<sup>nd</sup> @ 8:45 AM
15. 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: March 5, 2015

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. Mike Paral, Landfill Manager
  - c. Todd Every, Commissioner
8. Update on Landfill Options Discussion and RFP Discussion, with possible action
9. Discuss Highway Department Operations Study, with possible action
10. Discuss Bridge Engineer Selection Process
11. Review draft of 2015-2019 County Highway Improvement Plan
12. Approve and sign Vouchers
13. Approve any travel requests
14. Any other business as allowed by law
15. Next meeting dates
  - a. March 18<sup>th</sup> @ 8:45 AM
  - b. April 2<sup>nd</sup> @ 8:45 AM
  - c. April 22<sup>nd</sup> @ 8:45 AM
16. Adjournment

Respectfully submitted:

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Kewaunee County Highway Commissioner

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