

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: April 22, 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 – April 2, 2015
6. Public Comments
7. Reports:
 - a. Mary O’Leary, Office Manager
 - b. Mike Paral, Landfill Manager
 - b. Todd Every, Commissioner
8. Discuss 2015 Asphalt Oil and Emulsion Oil Bids, with possible action
9. Review Commissioner Vehicle Use Log and On-Call Schedule from previous winter
10. Discuss Implements of Husbandry (IoH)
11. Approve and sign Vouchers
12. Approve any travel requests
13. Any other business as allowed by law
14. Next meeting dates
 - a. Thurs. May 7th (WCHA Northeast Region Meeting)
 - b. Wed. May 20th @ 8:45
15. 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.