

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: May 20, 2015

Time: 8:45 A.M.

Place: Highway Department Shop

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Approval of Minutes – April 22 and May 7th, 2015,
6. Public Comments
7. Reports:
 - a. Mary O’Leary, Office Manager
 - b. Joe Dax, Patrol Superintendent
 - c. Mike Paral, Landfill Manager
 - d. Todd Every, Commissioner
8. Discuss Highway Operations Study Recommendations
9. Discuss Landfill Operations Options
10. Discuss Winter On-Call List Recommendation to Personnel Committee, with possible action
11. Discuss Recommendation to Personnel Committee to Fill Highway Department job vacancies, with possible action
12. Approve and sign Vouchers
13. Approve any travel requests
14. Any other business as allowed by law
15. Next meeting dates
 - a. Thurs. June 4th @ 8:00
 - b. Wed. June 17th @ 8:00
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: May 7, 2015

Time: 7:30 A.M.

Place: Algoma Highway Shop

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Public Comments
6. Commissioners Report – Todd Every
7. Update on the CTH H Bridge Deck Replacement Schedule
8. Approve and sign Vouchers
9. Attend WCHA Northeast Region Spring Meeting at The Lodge at Leatham – Sturgeon Bay
10. Any other business as allowed by law
11. Next meeting dates
 - a. Tues. May 19th @ 4:30 PM
 - b. Wed. May 20th @ 8:45
 - c. Thurs. June 4th @ 8:00
 - d. Wed. June 17th @ 8:00
12. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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