

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

Date: June 17, 2015

Time: 8:30 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 –
6. Public Comments
7. Reports:
  - a. Mary O’Leary, Office Manager
  - b. Mike Paral, Landfill Manager
  - d. Todd Every, Commissioner
8. Discuss Landfill Operations Options
9. Town of Franklin, Irish Road, Bridge Aid Request, with possible action
10. Approve and sign Vouchers
11. Approve any travel requests
12. Any other business as allowed by law
13. Next meeting dates
  - a. Wed. July 1<sup>st</sup> @ 8:30
  - b. Thur. July 23<sup>rd</sup> @ 8:30
  - c. Thur. Aug. 6<sup>th</sup> @ 8:30
  - d. Wed. Aug. 19<sup>th</sup> @ 8:30
14. 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.