MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: August 19, 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. Mike Paral, Landfill Manager
   b. Todd Every, Commissioner
8. Discuss 2016 Landfill Operations Budget, with possible action
9. Discuss 2016 Highway Department Budget, with possible action
10. Approve and sign Vouchers
11. Approve any travel requests
    a. Fall Commissioner Training – Oct. 28-29, Elkhardt Lake
12. Any other business as allowed by law
13. Next meeting dates
    a. Sept. 9th @ 8:45
    b. Sept. 24th @ 8:45
    c. Oct. 8th @ 8:45
    d. Oct. 21st @8:45
14. 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: August 6, 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. Joe Dax, Patrol Superintendent
   c. Todd Every, Commissioner
8. State Highway PBM projects, with possible action
9. Highway Operations – Equipment Inventory Discussion
10. Approve and sign Vouchers
11. Approve any travel requests
    a. CHEMS Annual Conference, October 15-16, Green Bay
12. Any other business as allowed by law
13. Next meeting dates
    a. Aug. 19th @ 8:30
    b. Sept. 9th @ 8:45
    c. Sept. 24th @ 8:45
14. Adjournment

Respectfully submitted:

_____

Todd Every
Kewaunee County Highway Commissioner

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