

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: October 21, 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
6. Public Comments
7. Reports:
 - a. Mike Paral Facility Manager
 - b. Todd Every, Commissioner
8. Discuss Kewaunee County/Brown County/Fox River Fiber MOU, with possible action
9. Discuss Alternative Funding Options for Highway Department Operations
10. Highway Department Equipment Inventory Review, with possible action
11. Discuss Use of Commissioner Vehicle during winter months, with possible action
12. Approve and sign Vouchers
13. Approve any travel requests
 - a. WCHA Winter Highway Conference – Jan. 18-20, Wisconsin Dells
14. Any other business as allowed by law
15. Next meeting dates
 - a. Nov. 3rd @ 8:45 (Discuss Change/Cancel)
 - b. Nov. 18th @ 8:45
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: October 8, 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
6. Public Comments
7. Reports:
 - a. Mary O'Leary, Office Manager
 - b. Joe Dax, Patrol Superintendent
 - c. Todd Every, Commissioner
8. Discuss 2016 Highway Department Budget, with possible action
9. Discuss 2016 Solid Waste Budget, with possible action
10. Highway Department Equipment Inventory Review, with possible action
11. Approve and sign Vouchers
12. Approve any travel requests
13. Any other business as allowed by law
14. Next meeting dates
 - a. Oct. 21st @ 8:45
 - b. Nov. 5th @ 8:45
 - c. Nov. 18th @ 8:45
15. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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