

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

Date: January 14, 2016

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, Landfill Manager
  - b. Joe Dax, Patrol Superintendent
  - c. Todd Every, Commissioner
8. Discuss Highway Department Operations, with possible action.
9. Discuss Highway Department Job Vacancies, with possible action.
10. Discuss 2016-2020 Transportation Improvement Plan
11. Discuss Equipment Inventory, with possible action
12. Review proposed permit for closing highways for special events, with possible action.
13. Approve and sign Vouchers
14. Approve any travel requests
15. Any other business as allowed by law
16. Next meeting dates
  - a. Feb. 4<sup>th</sup> @ 8:45
  - b. Feb. 18<sup>th</sup> @ 8:45
  - c. March 10<sup>th</sup> @ 8:45
  - d. March 23<sup>rd</sup> @ 8:45
17. Adjournment

Respectfully submitted:

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Todd Every  
Kewaunee County Highway Commissioner