

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: February 18, 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. Joe Dax, Patrol Superintendent
 - b. Todd Every, Commissioner
8. Update on Employee Recruitment
9. Discuss Equipment Inventory, with possible action
10. Approve and sign Vouchers
11. Approve any travel requests
 - a. NE Region Spring Commissioner & Committeemen Meeting – May 4th, 2016, Fond du Lac
12. Any other business as allowed by law
13. Next meeting dates
 - a. March 10th @ 8:45
 - b. March 23rd @ 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: February 4, 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. Joe Dax, Patrol Superintendent
 - b. Mary O’Leary, Office Manager
 - c. Mike Paral, Landfill Manager
 - d. Todd Every, Commissioner
8. Discuss CTH H Bridge Deck Rehabilitation Bids, with possible action
9. Discuss Asphalt Plant maintenance items and upgrades
10. Discuss 2016-2020 Transportation Improvement Plan
11. Discuss Equipment Inventory, 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. Feb. 18th @ 8:45
 - b. March 10th @ 8:45
 - c. March 23rd @ 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.