

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: March 23, 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. Todd Every, Commissioner
8. Discuss 2015 Financial Statements for Solid Waste Operations
9. Discuss 4-10 hour days schedule, with possible action
10. Update on Highway Worker Employee Recruitment
11. Approve and sign Vouchers
12. Approve any travel requests
13. Any other business as allowed by law
14. Next meeting dates
 - a. April 6th @ 8:45
 - b. May 4th WCHA NE Region Meeting – Fond du Lac
15. 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: March 10, 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. Todd Every, Commissioner
8. Review and discuss the Landfill Notice for local municipalities, with possible action.
9. Discussion Resolution recognizing Work Zone Safety Week, with possible action.
10. Update on Employee Recruitment
11. Discuss Equipment Inventory, with possible action
12. Approve and sign Vouchers
13. Approve any travel requests
 - a. Spring Highway Commissioner Training – March 28-29 – WI Dells
 - b. WCHA Work Zone Safety Training – April 15 – Wausau
14. Any other business as allowed by law
15. Next meeting dates
 - a. March 23rd @ 8:45
 - b. May 4th, 2016, WCHA NE Region Meeting – Fond du Lac
16. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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