

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

Date: May 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. Appointment of Committee Vice Chairman and Secretary
7. Review Committee Rules, with possible action
8. Public Comments
9. Reports:
  - a. Joe Dax, Patrol Superintendent
  - b. Mary O'Leary, Office Manager
  - c. Todd Every, Commissioner
10. Discuss CTH D Project Donation, with possible action.
11. Discuss WCHA Recognition Resolution for Bruce Heidmann, with possible action
12. Approve and sign Vouchers
13. Approve any travel requests
  - a. TDA Regional Meeting, May 24<sup>th</sup> - Green Bay
14. Any other business as allowed by law
15. Next meeting dates
  - a. Thursday, June 9<sup>th</sup> at 8:45
  - b. Thursday, June 23 at 8:45
16. Adjournment

Respectfully submitted:

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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: May 4, 2016

Time: 6:30 A.M.

Place: Highway Department Shop

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Travel to NE Region WCHA Spring Meeting in Fond du Lac
6. Travel Requests
  - a. WCHA Summer Conference, WI Dells, June 6-8
7. Adjournment

Respectfully submitted:

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Todd Every  
Kewaunee County Highway Commissioner

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