

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: June 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. Approve and sign Vouchers
8. Project Tour
9. Any other business as allowed by law
10. Next meeting dates:
 - Thursday, July 14th @ 8:00 AM
 - Thursday, August 4th @ 8:00 AM
 - Thursday, August 18th @ 8:00 AM
11. 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
Health, Child Support, & Veterans Service
Aging Services Unit Advisory
Law Enforcement & Emergency Management
Highway & Solid Waste

Personnel, Advisory & Legislative
Human Services
Extension Education, County Farm, & Zoning
Land & Water Conservation
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: June 15, 2016

Time: 7:00 A.M.

Place: Highway Department Shop

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda
5. Public Comments
6. Discuss proposed changes to administrative staffing level and job duties, with possible action
7. Any other business as allowed by law
8. Next meeting dates
 - a. Thursday, June 23 @ 8:45
 - b. Thursday, July 14 @ 8:00
9. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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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

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MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: June 9, 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
 - b. Todd Every, Commissioner
8. Discuss 2015 Highway Department Audit (Tom Karman)
9. Discuss proposed changes to administrative staffing level and job duties, with possible action
10. Discuss Resolution of Support for the Just Fix It Campaign for the state budget, with possible action
11. Review Hot Mix Purchase for LRIP Projects, 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. Thursday, June 23 @ 8:45
 - b. Thursday, July 14 @ 8:45
16. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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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.