MEETING NOTICE AND AGENDA

Highway & Solid Waste Committee Meeting

Date: August 18, 2016
Time: 8:00 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. Discuss Village of Luxemburg Main Street Project request, with possible action
9. Discuss 2017 Solid Waste Budget and Fee Schedule, with possible action
10. Project Tour
11. Approve and sign Vouchers
12. Approve any travel requests
13. Any other business as allowed by law
14. Next meeting dates
    - Thursday, September 1 @ 8:45 AM
    - Thursday, September 22 @ 8:45 AM
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: August 4, 2016
Time: 8:00 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 Village of Luxemburg Main Street Project request, with possible action
9. Discuss City of Algoma request for sidewalk on CTH S bridge project, with possible action
10. Review/Discuss Committee Roles and Responsibilities (Revised), with possible action
11. Approve and sign Vouchers
12. Approve any travel requests
13. Any other business as allowed by law
14. Next meeting dates
    - Thursday, August 18th @ 8:00 AM
    - Thursday, September 1 @ 8:45 AM
    - Thursday, September 22 @ 8:45 AM
15. Adjournment

Respectfully submitted:

_____

Todd Every
Kewaunee County Highway Commissioner

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