

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: October 19, 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 & Approval of Minutes
5. Public Comments
6. Reports:
 - a. Joe Dax, Patrol Superintendent
 - b. Todd Every, Commissioner
7. Discuss Town of Montpelier Hill Road Project, with possible action.
8. Review Village of Luxemburg Main Street Project Agreement, with possible action
9. Review Town of Carlton Bridge Aid Request (Town Line Road), with possible action
10. Discuss Landfill Tipping Fees, with possible action
11. Approve and sign Vouchers
12. Approve any travel requests
 - A. WCHA Winter Highway Conference, WI Dells – Jan. 16-18, 2017
13. Any other business as allowed by law
14. Next meeting dates
 - ❖ Thursday, November 17th @ 8:45 AM
 - ❖ Thursday, December 15th @ 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: October 6, 2016
Time: 8:45 A.M.
Place: Highway Department Shop

AMENDED

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda & Approval of Minutes
5. Public Comments
6. NE Region WISDOT Staff Presentation
7. Reports:
 - a. Joe Dax, Patrol Superintendent
 - b. Mary Meyer, Office Manager
 - c. Todd Every, Commissioner
8. Discuss City of Algoma Correspondence Request for funding sidewalk on CTH S bridge project, with possible action
9. Discuss Town of Carlton Bridge Aid Request for St. Peters Road Bridge Project, with possible action
10. Approve and sign Vouchers
11. Approve any travel requests
12. Discuss Town of Montpelier Hill Road Project and project site tour, with possible action.
13. Any other business as allowed by law
14. Next meeting dates
 - ❖ Wednesday, October 19 @ 8:45 AM
 - ❖ Thursday, November 17th @ 8:45 AM
15. Adjournment

Respectfully submitted:

Todd Every
Kewaunee County Highway Commissioner

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- Highway & Solid Waste
- Promotion & Recreation

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