

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

Date: Sep 19<sup>th</sup>, 2024

Time: 7:00 A.M.

Place: Highway Department Main Shop

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda & Approval of Minutes from Sep 16<sup>th</sup>, 2024
5. Public Comments (maximum 3 minutes per appearance)
6. Reports:
  - a. Marty Treml, Commissioner
  - b. Jesse Schley, Patrol Superintendent
  - c. Mary Meyer, Office Manager
7. Finances from Auditor
8. Landfill Update
9. Road Updates LRIP, CTH C (STH 29 to 42), KB Bridge and CTH B (ARIP)
10. Emergency Services Council – Stand-by
11. FTE's and workload balance
12. Policy & Permit Updates Continued
13. Main Shop Upgrade Project
14. Any other business as allowed by law
15. Next meeting dates
  - a. Oct 17-2024 @ 7:00 AM (conflict with CEMS)
16. Adjournment

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.

# Highway/Solid Waste Committee Minutes

Sept 16, 2024

The Highway Committee meeting was called to order at 7:00 AM by Chairman Gary Paape. Members present included Gary Paape, Aaron Augustian, Joe Lukes and Steven Agamaite. Tom Romdenne was excused.

Staff Present: Highway Commissioner, Marty Tremel

## **Adoption of Agenda and Approval of Minutes from Aug 18, 2024:**

Committee Member, Aaron Augustian, made a motion to adopt today's agenda and approve the minutes from Aug 18, 2024. Seconded by Committee Member, Joe Lukes. Motion carried unanimously.

## **Public Comments:**

None

## **Reports:**

N/A

## **Capital Improvement Plan:**

Commissioner Tremel updated the Committee on an upcoming purchase of a chassis for 2026. It's a 2-year process to get a new truck. We currently have 8 of these trucks with the same systems and are very happy with them. Commissioner Tremel would like to stay with the same vendor and make and model for consistency. Discussion followed. Commissioner Tremel presented options and cost comparison for submittal to the Finance Committee and County Board on the 17<sup>th</sup> of Sep

Committee Member, Aaron Augustian, made a motion to approve a submittal for Freightliner Chassis with Burke Plow. Seconded by Committee Member, Steven Agamaite. Motion carried unanimously.

## **Any other business as allowed by law:**

None

## **Next Meeting Dates:**

- a. September 19, 2024 @ 7:00 AM
- b. October 17, 2024 @ 7:00 AM

**Adjournment:**

Motion by Committee Member, Steven Agamaite to adjourn the meeting at 8:52 AM. Seconded by Committee Member, Aaron Augustian. Motion carried unanimously.

Respectfully submitted: Marty Treml, Highway Commissioner