

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

AMENDED

Date: February 8th, 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 January 11th, 2024
5. Public Comments (maximum 3 minutes per appearance)
6. Reports:
 - a. Jesse Schley, Patrol Superintendent
 - b. Mary Meyer, Office Manager
7. Equipment Packages for Chassis'
8. Hotmix Plant Upgrades Update
9. **Brine Storage Tank Purchase**
10. Highway Worker Base Increase Proposal
11. Highway Department Worker Classifications Change Proposal
12. Main Shop Upgrade Project
13. Any other business as allowed by law
14. Next meeting dates
 - a.
15. 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.