

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: April 11, 2019

Time: 8:00 A.M.

Place: Highway Department Shop

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda & Approval of Minutes from March 21, 2019
5. Public Comments
6. Reports:
 - a. Jesse Schley, Patrol Superintendent
 - b. Mary Meyer, Office Manager
 - c. Todd Every, Commissioner
7. Discuss engineering recommendations for CTH AB/Church Road signing, with possible action
8. Review Proposals for Asphalt Oil and Emulsion Oil, with possible action
9. Review Proposals for 2019 Crushing and Screening materials, with possible action
10. Discuss Truck Chassis/Tank proposal, with possible action
11. Discuss Main Shop Replacement/Upgrade Project, with possible action
12. Travel Requests
 - a. NE Region Spring Meeting – Marinette County, May 21st
13. Any other business as allowed by law
14. Project Site Visits
15. Next meeting dates
 - a. May 2 @ 8:00 AM
16. 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 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.