

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

Date: August 15, 2019

Time: 7:00 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 July 18, 2019
5. Public Comments
6. Reports:
  - a. Jesse Schley, Patrol Superintendent
  - b. Mary Meyer, Office Manager
  - c. Todd Every, Commissioner
7. Review Preliminary Design Proposals for Main Shop Replacement/Upgrade Project, with possible action
8. Review 2020 Solid Waste Operations Budget, with possible action
9. Review 2020 Highway Department Budget, with possible action
10. WISDOT Staff Presentation (8:00 AM)
11. Travel Requests
  - a. Fall Commissioners Training – Minocqua (October 7-8)
12. Any other business as allowed by law
13. Next meeting dates
  - a. September 6<sup>th</sup> @ 7:00 AM
14. 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.