

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: February 7, 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 January 10, 2019
5. Public Comments
6. Reports:
 - a. Jesse Schley, Patrol Superintendent
 - b. Mary Meyer, Office Manager
 - c. Todd Every, Commissioner
7. Review Recommendation for Fuel Storage Tank Replacements, with possible action
8. Discuss CTH DK Right-of-Way Purchase Request, with possible action
9. Discuss Landfill Enterprise Fund Closeout (Paul Kunesh), with possible action
10. Travel Requests
 - a. Spring Commissioner's Training, March 18-19 in Madison
11. Next meeting dates
 - a. March 21 @ 8:00 AM
12. 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.