

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: January 10, 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 December 6, 2018
5. Public Comments
6. Reports:
 - a. Jesse Schley, Patrol Superintendent
 - b. Mary Meyer, Office Manager
 - c. Todd Every, Commissioner
7. Review Requests for Proposals for Fuel Tank Replacements, with possible action
8. Discuss Permits for Utilities in County Highway Right-of-Way
9. Discuss 5-Year Transportation Improvement Program
10. Discuss Capital Improvement Program
11. Discuss landfill capping project, with possible actions
12. Travel Requests
13. Any other business as allowed by law
14. Project Site Visits
15. Next meeting dates
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.