

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: March 21, 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 January 10 and February 7, 2019
5. Public Comments
6. Reports:
 - a. Jesse Schley, Patrol Superintendent
 - b. Mary Meyer, Office Manager
 - c. Todd Every, Commissioner
7. Review Highway and Solid Waste Committee Rules, with possible action
8. Discuss Town of Carlton Bridge Aid Request, with possible action
9. Discuss Pickup Truck and Service Body proposal, with possible action
10. Discuss Pickup Truck and Dump Body proposal, with possible action
11. Discuss Truck Chassis/Tank proposal, with possible action
12. Discuss Main Shop Replacement/Upgrade Project, with possible action
13. Travel Requests
14. Any other business as allowed by law
15. Next meeting dates
 - a. April 11th @ 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.