

MEETING NOTICE AND AGENDA
Highway & Solid Waste Committee Meeting

Date: May 7, 2020

Time: 8:00 A.M.

Place: **County Board Room**
Administration Center
810 Lincoln Street
Kewaunee, WI

1. Call to order
2. Roll Call
3. Adoption of Agenda & Approval of Minutes from April 7th, 2020
4. Discuss Committee Meeting Day and Time, with possible action
5. Review of Highway Department and Solid Waste Operations for New Committee Members
6. Reports:
 - a. Jesse Schley, Patrol Superintendent
 - b. Mary Meyer, Office Manager
 - c. Todd Every, Commissioner
7. Discuss Bridge Aid Resolution for Rendezvous Road, Town of Luxemburg, with possible action
8. Discuss End Loader/Backhoe replacement purchase, with possible action
9. Discuss Main Shop Replacement/Upgrade Project, with possible action
10. Travel Requests
 - a. WCHA Summer Highway Conference – WI Dells, August 10-12
11. Any other business as allowed by law
12. Next meeting dates
13. Adjournment

Respectfully submitted: Todd Every, Kewaunee County Highway Commissioner

Due to COVID-19, ALL in-person committee meetings are temporarily CLOSED to the public. The public is able to watch the meetings LIVE via YouTube by:

Going to: www.kewauneeco.org

Once you are on the homepage, on the left hand side, click on *Committee Meetings – LIVE*
Then click on the link for the meeting you want to watch

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.