

**WAUPACA COUNTY  
SOLID WASTE MANAGEMENT BOARD  
MEETING AGENDA**

Jan. 12, 2015

3:30 p.m.

County Board Meeting Room 1068

Waupaca County Courthouse

811 Harding St, Waupaca WI 54981

**I. OPEN SESSION**

- A. Call the Meeting to Order
- B. Declaration of Quorum (roll call)
- C. Open Meeting Statement
- D. Approval of Agenda
- E. Approval of Nov. 10, 2014 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Committee Reports
- I. WIRMC Conference Feb. 25-27, Oconomowoc, WI
- J. 2015 PTF Brochure
- K. Municipal Assessment Update
- L. Processing/Transfer Facility
  - 1. Operations
  - 2. Projects/Purchases
  - 3. Contracts
- M. Recycling Coordinator's Report
  - 1. Manawa Recycling Center Pay-Per-Bag Garbage Program
  - 2. Curbside Recycling Update
  - 3. Living Green Exhibit – Waupaca Library
  - 4. Other
- N. Management Team Update
- O. Director Report
- P. Upcoming Meetings
- Q. Adjournment

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements-715-258-6200.