

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

Feb. 9, 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 Jan. 12, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Committee Reports
- I. State Budget
- J. Review of Funding & Program Options
- K. Processing/Transfer Facility
  - 1. Operations
  - 2. Projects/Purchases
  - 3. Contracts
- L. Recycling Coordinator's Report
  - 1. Manawa Recycling Center Pay-Per-Bag Garbage Program Update
  - 2. New Curbside Brochure
  - 3. Other
- M. Management Team Update
- N. Director Report
- O. Upcoming Meetings
- P. 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.