

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

May 11, 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 April 13, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Committee Reports
- I. State Funding/Legislative Action
- J. Review of Funding & Program Options
- K. Recycling Coordinator's Report
- L. Processing/Transfer Facility
 - 1. Operations
 - 2. Projects/Purchases
 - 3. Contracts
- 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.