

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

August 10, 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 June 8, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Committee Reports
- I. 2016 User Fees
- J. 2016 Solid Waste & Recycling Budgets
- K. Solid Waste & Recycling Fair Booth
- L. Recycling Coordinator's Report
- M. Processing/Transfer Facility
  - 1. Operations
  - 2. Projects/Purchases
  - 3. Contracts
- 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.