

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

October 12, 2015

3:30 p.m.

County Board Meeting Room 1068  
Waupaca County Courthouse  
811 Harding St, Waupaca WI 54981

**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 Sep. 14, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Committee Reports
- I. 2016 Solid Waste & Recycling Budgets
- J. Recycling Coordinator's Report
- K. Processing/Transfer Facility
  - 1. Operations
  - 2. Projects/Purchases
  - 3. Contracts
  - 4. Staffing – Scale Attendant
- L. Management Team Update
- M. Director Report
- N. Upcoming Meetings
- O. Adjournment

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Solid Waste & Recycling Dept. at 715-258-6240.