

REVISED 11/6/15*

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

November 9, 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 October 12, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Letter to Legislators on SB340 – Bill to Restore Funding to 2016 Recycling Grants*
- I. Meetings/Committee Reports
- J. 2016 County Budget
- K. Recycling Coordinator's Report
- L. Processing/Transfer Facility
 - 1. Operations
 - 2. Projects/Purchases
 - 3. Contracts – Outagamie County Landfill
 - 4. Staffing – Scale Attendant
- M. Strategic Planning Process
- N. Management Team Update
- O. Director Report
- P. Upcoming Meetings
- Q. Adjournment