

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

December 14, 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 November 9 & December 7, 2015 Minutes
- F. Public Comment
- G. Correspondence
- H. Meetings/Conferences Attended - Board Members & Staff Report
- I. Hanson Property - Tire Removal
- J. Recycling Coordinator's Report
 - 1. 2016 Burning News
 - 2. Curbside Contract Updates
 - 3. Drop-Off Center Updates
 - 4. Restroom Remodel - Award Proposal
- K. Processing/Transfer Facility
 - 1. Operations
 - 2. Projects/Purchases
 - 3. 2016 PTF Brochure
- L. Review of Department of Environmental Resource Management Structure and Positions
- M. Management Team Update
 - 1. Evaluations
 - 2. Security
 - 3. County Board Reports
- N. Upcoming Meetings
- O. Adjournment